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05 JAN 18 AM 9:00
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TALLAHASSEE, FLORIDA

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2005 JAN 18 AM 10:22
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 18-2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 147410 3487A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 25.00

ORDER DATE : January 17, 2005

ORDER TIME : 10:56 AM

ORDER NO. : 147410-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Sandra K. Dunbar
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

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2005 JAN 18 AM 10:22
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: TROPICAL GULF PROPERTIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TROPICAL GULF PROPERTIES, LLC
(Present Name)
(A Florida Limited Liability Company)

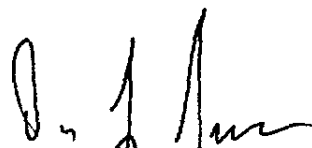
FILED
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FIRST: The date of filing of the Articles of Organization was February 27, 2004.

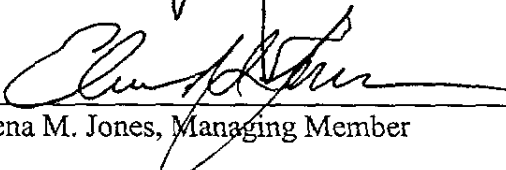
SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company.

The only Members of the Company are Don L. Jones and Elena M. Jones, and they are both Managing Members. Either of the Managing Members alone, without joinder by the other Managing Member, shall have full authority to execute all documents on behalf of the Company, including but not limited to conveyances of real estate, mortgages, promissory notes, checks, certificates, affidavits, and any other documents whatsoever. Third parties shall have the absolute right to rely upon the authority of either of the Managing Members, acting alone, as having full power and authority to act on behalf of the Company on all matters whatsoever.

Dated: January 13, 2005



Don L. Jones, Managing Member



Elena M. Jones, Managing Member