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JUN 3 0 2006

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

JOHNSON ROAD DEVELOPMENT GROUP L.L.C. (A Florida Limited Liability Company)

First: The Articles of Organization were filed on 3/11/2004 and assigned document number L04000019216.

Second: This amendment is submitted to amend the following:

Delete the text of Article II in its entirety and replace with the following:

The street address of the principal office of the Limited Liability Company is: 3885 20th Street, Ste. 201, Vero Beach, FL 32960

The mailing address of the Limited Liability Company is: P.O. Box 5200, Vero Beach, FL 32961

Delete the text of Article IV in its entirety and replace with the following:

The name and Florida street address of the Limited Liability Company's registered agent is:

Chad Kelly 750 Lake Drive Vero Beach, FL 32963

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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Delete the text of Article IV in its entirety and replace with the following:

The names and addresses of the managers of the Limited Liability Company are:

Chad Kelly, P.O. Box 5200, Vero Beach, FL 32961 J. Kevin Bynum, 1970 - 122nd Avenue, Vero Beach, FL 32966.

Dated:June 16, 2006

Johnson Road Development Group, L.L.C., a

Florida limited liability company

By: J. Kevin Bynum

lts: Manager

NACAD/Brackett/articles amendment/johnson road - articles of amendment.coc

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