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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

LEGACY VILLAGE OFFICE PARK, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
LEGACY VILLAGE OFFICE PARK, LLC
A Florida Limited Liability Company**

- FIRST:** The date of filing of the articles of organization was March 30, 2004.
- SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

Article II shall be amended by deleting said Article II as it presently exists and by substituting the following in its place:

ARTICLE II - Address:

The mailing and street address of the principal office of the Company shall be:

315 East Robinson Street, Suite 600
Orlando, Florida 32801

Article VI shall be amended by deleting said Article VI as it presently exists and by substituting the following in its place:

ARTICLE VI - Management

The management of the Company shall be by a Manager or Managers elected by the Members as provided in the Operating Agreement. The Company shall be managed in accordance with the Regulations and Operating Agreement adopted by the members. The name and address of the managers are:

Shannon Hutto, Manager & President	315 East Robinson Street, Suite 600 Orlando, Florida 32801
Carl Trauger, Manager & Vice President	315 East Robinson Street, Suite 600 Orlando, Florida 32801

Dated this 25th day of June, 2004.



Carl Trauger, Manager

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