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DIVISION OF JOINT CUSTODIANS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 3 2005

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VIA UPS Next Day Air

Florida Department of State
The Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Document No. L04000027947 : Phyrst Properties, LLC

To Whom It May Concern:

Enclosed are an original and one copy of a Certificate of Amendment of the Articles of Organization of Phyrst Properties, LLC. Please file the original Certificate of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$30.00 to cover the \$25.00 filing fee for the Certificate of Amendment, and to cover the \$5.00 fee for a Certificate of Status.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Carey, O'Malley, Whitaker & Manson, P.A.

Nancy Barnes

Nancy Barnes, Paralegal

NRB/jlh
Enclosures

cc: Phyrst Properties, LLC

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF
PHYRST PROPERTIES, LLC**

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TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT:

- FIRST:** This Certificate amends the Articles of Organization (the "Articles") of Phyrst Properties, LLC.
- SECOND:** The Articles were filed with the Florida Department of State on April 12, 2004, and assigned Document Number L04000027947.
- THIRD:** Article V of the Articles previously provided as follows:

The name and address of the managing members/managers are:

Title: MGRM
Jill M. Sawin
3225 South Macdill Avenue, Suite 129-285
Tampa, FL. 33629

Title: MGRM
Gigi Fernandez
3225 South Macdill Avenue, Suite 129-285
Tampa, FL. 33629

Title: MGRM
Jane Geddes
3225 South Macdill Avenue, Suite 129-285
Tampa, FL. 33629

Title: MGRM
Dedra Hern
3225 South Macdill Avenue, Suite 129-285
Tampa, FL. 33629

- FOURTH:** Article V of the Articles, as amended, provides as follows:

MANAGEMENT

The limited liability company ("Company") is to be managed by one (1) managing member whose signature shall be sufficient to bind the Company in all


matters, including the sale of all of the property and assets owned by the Company.
The managing member is:

Title: MGRM
Jill M. Sawin
3225 South Macdill Avenue, Suite 129-285
Tampa, FL 33629

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is
being filed in accordance with Section 608.411 F.S., this 23 day of September, 2005.



Jill Sawin, Managing Member



Gigi Fernandez, Member



Jane Geddes, Member



Dedra Hern, Member

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