

104000032244

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(Business Entity Name)

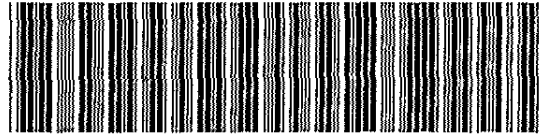
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TALLAHASSEE, FLORIDA

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October 3, 2007

Florida Department of State
CORPORATIONS DIVISION
Post Office Box 6327
Tallahassee, FL 32314

Re: ETB Development Company, LLC

TO WHOM IT MAY CONCERN:

Enclosed are duplicate original Articles of Amendment to Articles of Organization for the above referenced limited liability company. Also enclosed is a check in the amount of \$43.75 to cover the filing fees in the amount of \$35.00 and the cost of a certified copy in the amount of \$8.75.

If the Articles of Amendment are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.


Linda C. Johnson
Corporate Administrator

/lj

Enclosures: a/s

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2007

LINDA C. JOHNSON
POWELL, CARNEY, GROSS, MALLER & RAMSAY
ONE PROGRESS PLAZA, SUITE 1210
ST. PETERSBURG, FL 33701

SUBJECT: ETB DEVELOPMENT COMPANY, LLC
Ref. Number: L04000032244

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ETB DEVELOPMENT COMPANY, LLC and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

There is a balance due of \$11.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 407A00059136

ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
ETB DEVELOPMENT COMPANY, LLC

The Articles of Organization of **ETB DEVELOPMENT COMPANY, LLC**, a Florida limited liability company (the "Company") are hereby amended as follows:

1. The name of the limited liability company is **ETB DEVELOPMENT COMPANY, LLC**.
2. The Articles of Organization for the limited liability company were filed on April 28, 2004 and its Florida Department of State Document Number is L04000032244.
3. The terms of Article VI of the Articles of Organization are hereby deleted in their entirety and the following is substituted in lieu thereof:

"ARTICLE VI

"The management of the limited liability company shall be vested in a manager who shall be elected annually by the members in a manner prescribed by and provided for in the regulations of the limited liability company. The manager shall also hold the offices and shall have the responsibilities accorded to it by the members and as set out in the regulations of the limited liability company. The name and address of the initial manager which is to serve as manager until the first annual meeting of the members or until its successor is elected and qualified is **MCGRATH DEVELOPMENT CORPORATION**, a Florida corporation, 3202 South Maritana Drive, St. Pete Beach, Florida 33706."

4. The foregoing amendment was approved by the Manager of the Company on the 20th day of September, 2007.

IN WITNESS WHEREOF, the undersigned as Manager of the Company has executed these Articles of Amendment this 27th day of September, 2007.

MCGRATH DEVELOPMENT CORPORATION, a Florida corporation

By:


Robert T. McGrath, President

(CORPORATE SEAL)

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TALLAHASSEE, FLORIDA