

Sent By: COBB & COLE

Division of Corporations

386-238-7003

May 12, 2004

Page 1 of 1

604000033059

(2)

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

5/12 amend

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000103618 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : COBB & COLE
Account Number : I20030000050
Phone : (386) 255-1811
Fax Number : (386) 238-7003

04 MAY 12 AM 9:32

LIMITED LIABILITY AMENDMENT

COSTA DEVELOPMENT COMPANY, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

604-53059

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
04 MAY 12 AM 10:31
DIVISION OF CORPORATION

H04000103618.3

04 MAY 12 AM 9:32

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COSTA DEVELOPMENT COMPANY, LLC**

1. The date of filing of the Articles of Organization was April 30, 2004.
2. The following amendments to the articles of organization were adopted by the limited liability company:

Articles 2 and 3 of the Articles of Organization of Costa Development Company, LLC (the "Company") are amended as follows:

**ARTICLE 2
Principal Office and Registered Agent**

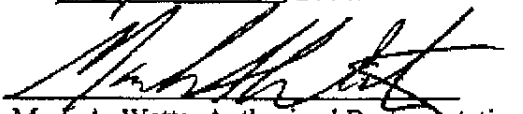
The mailing and the street address of the principal office of the limited liability company are P.O. Box 342, DeLand, FL 32721 and 101 Curry Rise Court, DeLand, FL 32724, respectively. The name and address of the initial registered agent of the limited liability company is Palmetto Charter Services, Inc., 150 Magnolia Ave., Daytona Beach, FL 32114.

**ARTICLE 3
MANAGEMENT**

The company is to be a manager-managed company. The name and address of its Manager is:

Steven Costa
101 Curry Rise Court
P.O. Box 342 (32721)
DeLand, FL 32724

IN WITNESS WHEREOF, the undersigned authorized representative of a member of the company has executed these Articles of Amendment on May 10, 2004.


Mark A. Watts, Authorized Representative

H04000103618 3