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04 MAY 17 PM 12:57
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 655129 7117422

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 55.00

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04 MAY 17 PM 4:34
TALLAHASSEE, FLORIDA

ORDER DATE : May 17, 2004

ORDER TIME : 10:50 AM

ORDER NO. : 655129-005

CUSTOMER NO: 7117422

CUSTOMER: Ms. Ginny Hosea
Katz & Green
1 Florida Park Drive South

Palm Coast, FL 32137

DOMESTIC AMENDMENT FILING

NAME: MACWOOD 1, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

**AMENDED ARTICLES OF ORGANIZATION OF
MacWood 1, LLC
A LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

The name of the Limited Liability Company is: MacWood 1, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 1 Florida Park Drive South, Atrium Suite, Palm Coast, Florida, 32137.

ARTICLE III

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager(s) is/are:

Joseph S. Machi, 515 Fair Vista Court, Wexford, Pennsylvania, 15090

Lawrence Woodcock, 2231 Kyle Drive, Hebron, Kentucky, 41048

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be set forth in the Operating Agreement.

I have signed these Articles of Organization and acknowledged them to be my act
this 14 day of May, 2004.

By:


B. PAUL KATZ, AGENT

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED FOR
MacWood 1, LLC**

IN COMPLIANCE WITH SECTION 608.507, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED AGENT, DESIRING TO ORGANIZE OR
QUALIFY THE ABOVE REFERENCED LIMITED LIABILITY COMPANY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE, PALM COAST, FLORIDA, 32137,
HAS NAMED B. PAUL KATZ, LOCATED AT 1 FLORIDA PARK DRIVE SOUTH, ATRIUM
SUITE, PALM COAST, FLORIDA 32137, AS ITS REGISTERED AGENT AND OFFICER
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


B. PAUL KATZ, AGENT

DATE: 14 May 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


REGISTERED AGENT

DATE: 14 May 2004