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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**2801 W BUSCH BOULEVARD PARTNERS LLC**

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**D. BRUCE**

AUG 31 2009

**EXAMINER**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**2801 W. BUSCH BOULEVARD PARTNERS LLC  
(A Florida Limited Liability Company)**

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The Articles of Organization for this Limited Liability Company were filed on May 17, 2004 and assigned Florida document number L04000037211.

*Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Article II - The Street address of the principal office of the Limited Liability Company is:

2801 W Busch Blvd.  
Suite 200  
Tampa, FL 33618

**SECOND:** Article IV - The name and Florida street address of the registered agent is:

Charles R. Crouse  
2801 W Busch Blvd.  
Suite 200  
Tampa, FL 33618

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Signature                     Crouse                      
(Signature of new registered agent)

**THIRD:** The following amendment to the articles of organization was adopted by the limited liability company;

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The name and address of the co-managing members are:

Mark G. Kingery  
2801 W. Busch Blvd., Ste. 200  
Tampa, FL 33618

Charles R. Crouse  
2801 W. Busch Blvd., Ste. 200  
Tampa, FL 33618

The name and address of the managing member removed:

Tierra Holdings, Ltd  
218 East Bearss Avenue  
Suite 409  
Tampa, FL 33613

Dated August 28, 2009

Signature 

(Signature of a member or authorized representative of a member)

Charles R. Crouse

Name of signee

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**ASSIGNMENT OF MEMBERSHIP INTEREST  
IN 2801 W BUSCH BOULEVARD PARTNERS, LLC**

TERRA HOLDINGS, LTD., the managing member and sole member of 2801 W Busch Boulevard Partners, LLC does hereby assign and transfer all of its rights, title and membership interest in 2801 W Busch Boulevard Partners, LLC to the following:

1. 50% of such interest to Mark G. Kingery and Debra L. Kingery, as Tenants by the Entirety; and
2. 50% of such interest to Charles R. Crouse and Kristy E. A. Crouse, as Tenants by the Entirety.

This Assignment is an absolute Assignment for good and valuable consideration received and not a collateral assignment.

Dated: 7/18/2009

TERRA HOLDINGS, LTD.,  
a Florida limited partnership,

By: Diamond H. Development Corporation  
General Partner of Terra Holdings, Ltd.

By: 

Ronald E. Stagliano, President

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