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LAW OFFICES OF

DAVID H. ROSENBERG, P.L.

A Professional Limited Liability Company 6151 Lake Osprey Drive, Third Floor, Sarasota, Florida 34240 (941) 373-1363 PH, & (941) 373-1364 FX. DAVID@SRQLAW.NET

August 8, 2005

VIA FEDEX

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL. 32399

RE: Savannah Park Acquisition, LLC

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Organization for Savannah Park Acquisition, LLC along with a \$33.75 check for the processing fee and a certified copy.

Thank you for your prompt attention to this matter. Please do not hesitate to contact me if there is anything further you need to complete this process.

Sincerely,

David H. Rosenberg, Esq.

For the Firm



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 11, 2005

DAVID H. ROSENBERG, ESQ. LAW OFFICES OF DAVID H. ROSENBERG, P.L. 6151 LAKE OSPREY DRIVE, THIRD FLOOR SARASOTA, FL 34240

SUBJECT: SAVANNAH PARK ACQUISITION, LLC

Ref. Number: L04000040297

We have received your document for SAVANNAH PARK ACQUISITION, LLC and your check(s) totaling \$33.75. 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 \$21.25.

Please return 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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 505A00051548

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

SAVANNAH PARK ACQUISITION, L.L.C.

FIRST: THE Articles of Organization were filed on May 27, 2004, effective May 26, 2004 and assigned documents number L04000040297.

SECOND: THE following amendment to the Articles of Organization were adopted by the limited liability company:

ARTICLE I

The name of the limited liability company shall be changed to LANDINGS HOLDINGS, L.L.C.

Executed by the undersigned on July 27, 2005.

John W. Herbert, Jr., President of

Imperatore, Herbert & Company, Inc., a Florida corporation, Managing Member