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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ford & Ford, P.A.

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Lucille Fleet Ford
(1927-2003)

September 22, 2008

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations - Clifton Bldg.
2661 W. Executive Center Circle
Tallahassee, FL 32301

RE: York Lane Properties, LLC

To Whom It May Concern:

I enclose one fully executed original Articles of Amendment to the Articles of Organization to be filed in connection with the referenced company. I also enclose this firm's check in the amount of \$25.00 for the filing fee.

Please call if you have any questions. Thank you for your attention to this matter.

Sincerely,



Rita M. Holston
Legal Assistant

/rmh

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
YORK LANE PROPERTIES, LLC**

York Lane Properties, LLC, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Managing Member and pursuant to Section 608.411 of the Florida Statutes, hereby certifies that the Operating Agreement dated June 16, 2004 reflects that there were to have been Co-Managers and therein collectively referred to as the "Managing Member" of said company and the Articles of Organization of the Company which were originally filed on June 16, 2004 are being amended effective as of said date to reflect the following:

- (1) The Company shall have two Managing Members as follows:

Stephen L. Graumlich, as Managing Member
3631 18th Avenue North
St. Petersburg, FL 33713

Catherine E. Munion, as Managing Member
8009 Causeway Blvd. S.
St. Petersburg, FL 33707

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TALLAHASSEE, FLORIDA

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Members at a meeting of the Members and the subscriber to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Company this 22 day of **September, 2008**.

York Lane Properties, LLC,
a Florida limited liability company

By: _____

Stephen L. Graumlich, Managing Member (SEAL)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 22 day of **September, 2008**, by **Stephen L. Graumlich**, as Managing Member of **York Lane Properties, LLC**, a Florida limited liability company, on behalf of said company. He is personally known to me or has produced _____ as identification.



RITA M. HOLSTON
Commission DD 645309
Expires March 26, 2011
Bonded Thru Troy Fain Insurance 800-395-7019

Rita M. Holston
Print Name: _____
Notary Public for State of Florida (SEAL)
My Commission Expires: _____

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TALLAHASSEE, FLORIDA