

L04000056401

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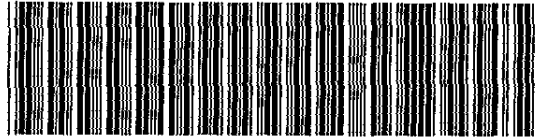
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 967920 4312909

AUTHORIZATION

COST LIMIT \$ 25.00

*Lyubchen*

2006 APR -6 PM 1:32  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : April 6, 2006

ORDER TIME : 10:53 AM

ORDER NO. : 967920-005

CUSTOMER NO: 4312909

DOMESTIC AMENDMENT FILING

NAME: FLORIDA VACANT LOT SALES, LLC

EFFECTIVE DATE:

XX\_\_\_ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FLORIDA VACANT LOT SALES, LLC

2006 APR - 6 PM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

FIRST: The Articles of Organization for Florida Vacant Lot Sales, LLC (the "Company") were filed on July 29, 2004 and assigned document number L04000056401.

SECOND: This amendment is submitted to amend the following:

The Articles of Organization of the Company are hereby amended by striking out Article III thereof and by substituting in lieu of said Article the following new Article:

"The Company is to be managed by one or more Managers and is, therefore, a manager-managed company."

Dated April 5, 2006

  
Juan B. Thomson, Member

  
Robert B. Thomson, Member

**WRITTEN ACTION IN LIEU OF A MEETING  
OF THE MEMBERS OF  
FLORIDA VACANT LOT SALES, LLC**

The undersigned, being all of the Members of Florida Vacant Lot Sales, LLC (the "Company"), a Florida limited liability company, hereby adopt the following:

**WHEREAS**, it is deemed to be in the best interests of the Company to amend the Articles of Organization to provide that the Company shall become a manager-managed limited liability company;

**WHEREAS**, it is deemed to be in the best interest of the Company to appoint Joan B. Thomson as the Manager of the Company;

**NOW, THEREFORE, BE IT RESOLVED**, that Company shall amend the Articles of Organization to provide that the Company shall be a manager-managed limited liability company; and be it further

**RESOLVED**, that, the undersigned, being all the Members of the Company, hereby appoint Joan B. Thomson to serve as the Manager of the Company, effective immediately; and be it further

**RESOLVED**, that the Manager be and is hereby authorized and directed, in the name of and on behalf of the Company, to execute and deliver any and all certificates, notifications, filings, filing fees, and other documents (all of which are to be in form and substance as the Manager executing the same may deem necessary or desirable, the execution thereof by the Manager to be conclusive evidence of the approval of such form and substance by the Manager), and to take or cause to be taken any and all actions and to do any and all things which, in the Manager's discretion, the Manager may deem to be necessary or desirable to effectuate the foregoing resolution and to carry out the purposes thereof; and be it further

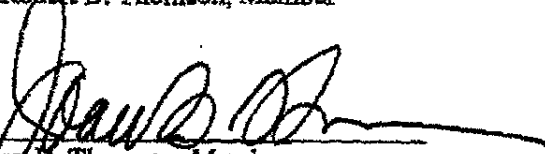
**RESOLVED**, that the signature of the Manager on any other documents in connection with the aforementioned transactions shall be conclusive evidence of such authority to execute and deliver such instruments or documents; and be it further

**RESOLVED**, that all actions previously taken by the Company in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, adopted, ratified, confirmed and approved in all respects.

IN WITNESS WHEREOF, this Written Consent is effective as of the  
April 5, 2006.

**FLORIDA VACANT LOT SALES, LLC,**  
a Florida limited liability company,

By:   
Robert B. Thomson, Member

By:   
Joan B. Thomson, Member