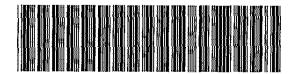
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## DOMESTIC AMENDMENT FILING

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



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

oan 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;

į,

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 2006.

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

By:

Robert B. Thomson, Member

sy. J. Hall