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Green Schoenfeld & Kyle

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Division of Corporations

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SECRETARY OF STATE
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LIMITED LIABILITY AMENDMENT

KEENE REALTY DEVELOPMENT, LLC

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RECORDING DIVISION
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
KEENE REALTY DEVELOPMENT, LLC**

Keene Realty Development, LLC (the "Company"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

The undersigned, being the members of Keene Realty Development, LLC (the "Company"), in lieu of a special meeting, adopted the following resolution on the 3rd day of November 2004 amending the Articles of Organization:

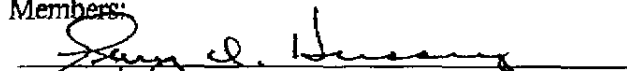
RESOLVED, that Article 6 of the Articles of Organization filed with the Secretary of State of the State of Florida on August 11, 2004 be amended as hereinafter set forth:

"6. MANAGEMENT OF THE COMPANY

The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. The Manager of the Company is Jerry D. Hussey."

WHEREUPON, at Fort Myers, Florida this 3rd day of November 2004, the undersigned execute this Amendment to the Articles of Organization.

Members:


Jerry D. Hussey, Member


William T. Keene, Member