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LIMITED LIABILITY AMENDMENT

GRS DEVELOPMENT, LLC

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 8, 2005

GRS DEVELOPMENT, LLC
12611 PANASOFFKEE DRIVE
NORTH FORT MYERS, FL 33903

SUBJECT: GRS DEVELOPMENT, LLC
REF: L04000066715

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
GRS DEVELOPMENT, LLC**

GRS Development, LLC (the "Company"), organized and existing under the laws of the State of Florida pursuant to Articles of Organization filed on September 10, 2004, hereby certifies as follows:

The undersigned, being all of the members of GRS Development, LLC, in lieu of a special meeting, adopt the following resolution effective on the 8th day of July 2005 amending the Company's Articles of Organization as follows:

RESOLVED, that Article 4 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

"4. Place of Business. The mailing address and street address of the Company's principal office is 12611 Panasoffkee Drive, North Fort Myers, Florida 33903."

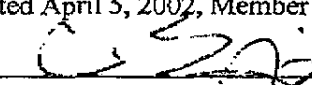
WHEREUPON, effective the 8th day of July 2005, the undersigned execute these Articles of Amendment to the Articles of Organization.

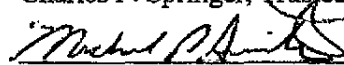
Members:

Paul J. Richards Revocable Trust,
dated March 5, 2002, Member


Paul J. Richards, Trustee

Charles P. Springer Revocable Trust,
dated April 5, 2002, Member


Charles P. Springer, Trustee


Michael Gargiula, Member

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