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LIMITED LIABILITY AMENDMENT

GLENDAS MEADOW, LLC

Certificate of Status	0
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J. BRYAN MAR 15 2005

**ARTICLE OF AMENDMENT OF
GLENDA'S MEADOW, LIMITED LIABILITY COMPANY**
(Name of limited liability company as currently filed with the Florida Dept. of State)

L04000068573
(Document number of corporation)

The parties have agreed to amend GLENDA'S MEADOW, LLC, Articles of Organization, a Florida Limited Liability Company organized under the Florida Limited Liability Company Act, Florida Statutes chapter 608 (the "Act"), and in accordance with the terms and subject to the conditions set forth in this Article of Amendment of GLENDA'S MEADOW, LIMITED LIABILITY COMPANY, state as follows:

FIRST: This Article amends the Articles of Organization of GLENDA'S MEADOW, Limited Liability Company.

SECOND: The Articles of Organization were filed with the Florida Department of State on September 21, 2004, by DAVID A. SHACTER, Manager Member.

THIRD: There was an error in Article V of the Articles of Organization of GLENDA'S MEADOW, LLC, which named MILTON T. SILLS as Manager, DAVID A. SHACTER, as Manager Member, RANDALL R. CARTER, as Manager Member, JOHN P. GALLION, as Manager Member, DONNA K. GALLION, as Manager Member, and MELODY D. SHACTER, as Manager Member.

FOURTH: Article V of the Articles of Organization, is amended to provide the correct names, addresses, and title of the Member Managed Limited Liability Company, known as GLENDA'S MEADOW, LLC, a Florida limited liability company, as follows:

MILTON T. SILLS, Vice President
H & R CONTRACTING & DEVELOPING, INC.,
a Florida corporation
8647 No Road, Jacksonville, Florida 32210
Manager Member

DAVID A. SHACTER
6101 Gazebo Park Place N., Suite 107
Jacksonville, Florida 32207
Manager Member

MELODY D. SHACTER
6101 Gazebo Park Place N., Suite 107
Jacksonville, Florida 32207
Manager Member

JOHN P. GALLION
382 N.W. 271st Way
Lawtey, Florida 32058
Manager Member

DONNA K. GALLION
382 N.W. 271st Way
Lawtey, Florida 32058
Manager Member

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IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 11th day of March, 2005.

H & R CONTRACTING & DEVELOPING, INC.,
a Florida corporation

By: Milton T. Sills
Print Name: Milton T. Sills
Its: Vice President
Manager Member

By: David A. Shacter
Print Name: David A. Shacter
Manager Member

By: Melody A. Shacter
Print Name: Melody A. Shacter
Manager Member

By: John P. Gallion
Print Name: John P. Gallion
Manager Member

By: Donna K. Gallion
Print Name: Donna K. Gallion
Manager Member

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**EXHIBIT A
GLENDA'S MEADOW, LLC
SCHEDULE OF MEMBERS, CAPITAL CONTRIBUTIONS,
AND MEMBERSHIP UNITS**

<u>NAME and ADDRESSES of MEMBER</u>	<u>TAX PAYER I.D.</u>	<u>PERCENTAGE</u>	<u>NO. OF UNITS</u>
H & R CONTRACTING & DEVELOPING, INC. a Florida corporation 8467 No Road Jacksonville, Florida 32210	59-3659001	50%	500
JOHN PAUL GALLION and DONNA K. GALLION, Husband and Wife, as Joint Tenants with Rights of Survivorship 382 N.W. 271 st Way Lawtey, Florida 32058	263-13-2280	25%	250
DAVID A. SHACTER and MELODY D. SHACTER, Husband and Wife, as Joint Tenants with Rights of Survivorship 6101 Gazebo Park Place N., Suite 107 Jacksonville, Florida 32256	267-37-7610	25%	250

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