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Division of Corporations

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LIMITED LIABILITY AMENDMENT

GLENDA'S MEADOW, LLC

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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:

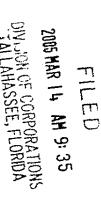
MILTON T. SILLS, Vice President H & R CONTRACTING & DEVELOPING, INC., a Florida corporation 8647 No Road, Jacksonville, Florida 32210 Manager Member

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. 271* Way Lawtey, Florida 32058 Manager Member



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

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

Ву: Print Name: David A. Shacter Manager Member

By:

Print Name: Melødy A. Shacter Manager Member

Print Name: John P. Gallion

Manager Member

Print Name: Donna K. Gallion

Manager Member

EXHIBIT A

GLENDA'S MEADOW, LLC

SCHEDULE OF MEMBERS, CAPITAL CONTRIBUTIONS,

AND MEMBERSHIP UNITS

NAME and ADDRESSES of MEMBER	TAX PAYER I.D.	PERCENTAGE	NO. OF UNITS
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 [#] 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

