

L040000 76811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

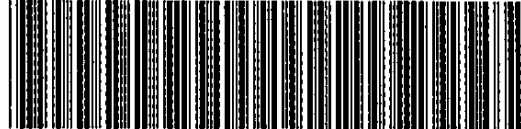
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 323418 82866A  
AUTHORIZATION *[Signature]*  
COST LIMIT : \$ 55.00

ORDER DATE : August 21, 2006  
ORDER TIME : 10:09 AM  
ORDER NO. : 323418-005  
CUSTOMER NO: 82866A

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ODYSSEY (II) DP V, LLC

EFFECTIVE DATE:

XX\_\_\_ ARTICLES OF AMENDMENT  
\_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_XX\_\_\_ CERTIFIED COPY  
\_\_\_ PLAIN STAMPED COPY  
\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ODYSSEY (II) DP V**

**FILED**  
06 AUG 21 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411, Florida Statutes, Odyssey (II) DP V, LLC, whose Articles of Organization were filed with the Florida Department of State on October 22, 2004 (Document #L04000076811), adopts the following amendment to its Articles of Organization.

**FIRST:** Anchor Investment Corporation of Fla., a Florida corporation, has resigned and is removed as manager.

**SECOND:** Article IV is amended and restated in full to read as follows:

The name and address of the manager is:

Odyssey Diversified Properties, Inc.  
500 South Florida Avenue  
Suite 700  
Lakeland, Florida 33801

**THIRD:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**FOURTH:** Under penalties of perjury I declare that I have read the foregoing and know the contents and the facts stated herein are true and correct.

Executed this 7<sup>th</sup> day of July, 2006.

**Resigning Manager:**

Anchor Investment corporation of Fla.,  
a Florida corporation

By:   
William Drost, its Vice President

**New Manager and Authorized Representative of  
the Member:**

Odyssey Diversified Properties, Inc.,  
a Maryland corporation

By:   
William Drost, its Secretary