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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 349986 82866A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

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ORDER DATE : September 1, 2006
ORDER TIME : 9:25 AM
ORDER NO. : 349986-005
CUSTOMER NO: 82866A

DOMESTIC AMENDMENT FILING

NAME: ODYSSEY (II) DP XVII, 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 XVII, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, Odyssey (II) DP XVII, LLC, whose Articles of Organization were filed with the Florida Department of State on October 22, 2004 (Document #L04000076812), 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 to read as follows:

The name and address of the new manager is:

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

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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 22nd day of May 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