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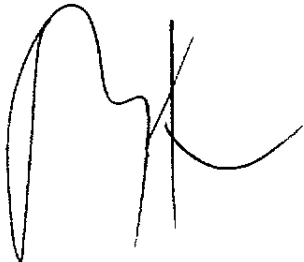
☐ MAIL

(Business Entity Name)

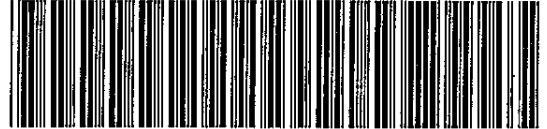
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 062068

9955A

AUTHORIZATION

Patricia Pajot

COST LIMIT : \$ 55.00

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ORDER DATE: December 6, 2004

ORDER TIME : 10:27 AM

ORDER NO. : 062068-005

CUSTOMER NO: 9955A

CUSTOMER: Ms. Karolyn Sheekey
Chiumento & Davenport, P.a.
Suite B
4 Old Kings Road North
Palm Coast, FL 32137

DOMESTIC AMENDMENT FILING

NAME: PALM COAST 4, L.L.C.

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: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
OF ARTICLES OF ORGANIZATION OF
PALM COAST 4, L.L.C**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

- FIRST: The name of the limited liability company is: PALM COAST 4, L.L.C.
- SECOND: The date of filing of the Articles of Organization was: November 12, 2004
- THIRD: The Articles of Organization of PALM COAST 4, L.L.C. are hereby amended as follows:

**ARTICLE 3
Principal Office and Registered Agent**

The street and mailing address of the principal office of the limited liability company is 100 Executive Way, Suite 108, Ponte Vedra, FL 32082. The name and address of the initial registered agent of the limited liability company is Gary B. Davenport, 4 Old Kings Road North, Suite B, Palm Coast, FL 32137.

**ARTICLE 4
Management**

The business of the Company shall be managed by the members and the names and addresses of the managing members are:

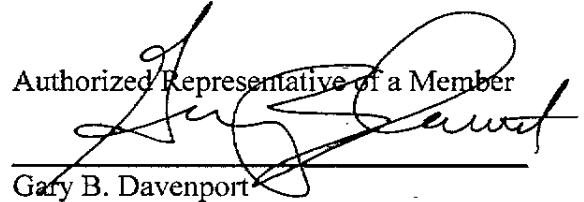
<u>Name</u>	<u>Address</u>
Robert R. Vergnolle, Sr., as Trustee of The Robert R. Vergnolle, Sr. Living Trust dated July 8, 1999	100 Executive Way, Suite 108 Ponte Vedra, FL 32082
Robert R. Vergnolle, Jr.	100 Executive Way, Suite 108 Ponte Vedra, FL 32082
Ronald B. Vergnolle	100 Executive Way, Suite 108 Ponte Vedra, FL 32082
G. Alexander Crawford	100 Executive Way, Suite 108 Ponte Vedra, FL 32082

The foregoing Amendments were adopted by the members of the Company on this 3rd day of December, 2004.

The aforesaid Amendments to the Articles of Organization of PALM COAST 4, L.L.C. shall become effective upon filing of this Amendment with the Department of State.

DATED: December 3, 2004

Authorized Representative of a Member



Gary B. Davenport