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TALLAHASSEE, FLORIDA

J. BRYAN MAR 15 2005

**FUENTES & KREISCHER, P.A.**

ATTORNEYS AT LAW  
1407 WEST BUSCH BOULEVARD  
TAMPA, FLORIDA 33612

LAWRENCE E. FUENTES  
ALBERT C. KREISCHER, JR.

TELEPHONE  
(813) 933-6647

TELECOPIER  
(813) 932-8588

March 8, 2005

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

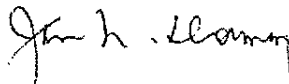
Re: Tern Bay, LLC

Gentlemen:

Enclosed is an original and one copy of an Amendment to Articles of Organization of Tern Bay, LLC. Also enclosed is our check in the sum of \$50.00, representing the filing fees for an amendment and change of registered agent.

A pre-addressed envelope is enclosed for your use in returning a "date stamped" copy to our office.

Sincerely,



Jan N. Dormany  
Legal Assistant

/jnd  
Enclosures

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TALLAHASSEE, FLORIDA

**FIRST AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**TERN BAY, LLC**

Pursuant to Florida Statutes, §608.411, the Articles of Organization of Tern Bay, LLC, filed on December 27, 2004, is hereby amended to read as follows:

1. Article I is amended to reflect that the principal office shall be located at 3209 San Juan, Tampa, Florida 33629.

2. Article IV is amended to read as follows:

Management of this limited liability company is reserved to its Managing Member, whose name and address is as follows:

Frederic C. Streck  
16802 Avila Boulevard  
Tampa, Florida 33613

3. Article IX is amended to read as follows:

The address of the registered office of the limited liability company is 3209 San Juan, Tampa, Florida 33629, and the name of the company's registered agent is Frederic C. Streck, II.

IN WITNESS WHEREOF, we, the undersigned Members, have hereunto set our hands and seals on the date set forth beside our names.

PRIORITY DEVELOPERS, INC.,  
A Florida corporation  
Its Managing Member

By: 

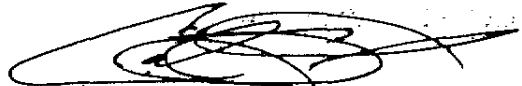
Frederic C. Streck, President

Date: 3/3/05

  
FREDERIC C. STRECK

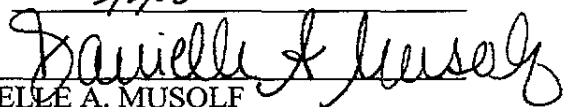
Date: 3/3/05

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FREDERIC C. STRECK, II

Date: 8/3/05



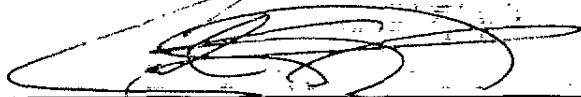
DANIELLE A. MUSOLF

Date: 02/28/05

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### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Tern Bay, LLC at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



FREDERIC C. STRECK, II  
Registered Agent's Signature

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