

05000001605

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PHOENIX DEVELOPMENT, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Phoenix Development, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 5, 2005 and assigned document number L05000001605.

SECOND: This amendment is submitted to amend the following:

The Managing Members named in Article V have withdrawn from the Company. Article V is therefore deleted and replaced in its entirety to read as follows:

Article V

The name and address of the sole member of the Company are:

FM Fed, Inc.
c/o Joel Fedder
3590 Mistletoe Lane
Longboat Key, FL 34228

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Dated December 19, 2006.



Signature of a member or authorized representative of a member

Stephen L. Owen, Authorized Representative of Member

Typed or printed name of signer

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