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MEMBER: MERITAS LAW FIRMS WORLDWIDE

August 10, 2005

Gulfport, Mississippi
Jackson, Mississippi
New Orleans, Louisiana
Olive Branch, Mississippi

Cody W. Waters
Shareholder
Resident in Gulfport
Direct Dial (228) 822-8507
Main (228) 864-3094
cwaters@watkinsludlam.com

VIA FEDERAL EXPRESS
Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399

Re: Amendment for Heights Development LLC

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of Articles of Amendment to the Articles of Organization of Heights Development LLC, along with a check in the amount of $25 for the filing fees.

Please call me if you have any questions regarding this matter

Best Regards,

Cody Waters

CWW/kcg

cc: Buzz Banning

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION OF
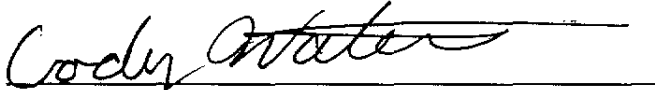## HEIGHTS DEVELOPMENT LLC

The undersigned, acting as the authorized representative of the members of **HEIGHTS DEVELOPMENT LLC,** a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on January 13, 2005, adopts the following Articles of Amendment to the Articles of Organization of the Company:

Article I of the Articles of Organization of the Company shall be amended in its entirety to read as follows:

"ARTICLE I
NAME

The name of the Company is **FLORIDA ALC HOLDINGS, LLC.** "

These Articles of Amendment are being filed pursuant to Section 608.411 of the Florida Statutes and have been duly executed by the undersigned authorized representative of the members of the Company on this 10th day of August, 2005.

Cody Waters, Authorized Representative