

LO5000016531

2006 APR 27 A 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 067400

AUTHORIZATION

COST LIMIT : \$ 55.00

FILED

2006 APR 27 A 11:12

82866A
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 27, 2006

ORDER TIME : 10:27 AM

ORDER NO. : 067400-005

CUSTOMER NO: 82866A

DOMESTIC AMENDMENT FILING

NAME: 540-A, 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: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
540-A, LLC

FILED

Pursuant to the provisions of Section 608.411, Florida Statutes, 540-A, LLC, whose Articles of Organization were filed with the Florida Department of State on February 17, 2005 (Document #L05000016531), adopts the following certificate of amendment to its Articles of Organization:

FIRST: Article I is amended and restated to read as follows:

The name of the Limited Liability Company is:

ODYSSEY (II) DP XVI LLC

SECOND: Article III is amended and restated to read as follows:

Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:

H. Adam Airth, Jr.
Clark, Campbell & Mahwinney, P.A.
500 South Florida Avenue, Suite 800
Lakeland, Florida 33801

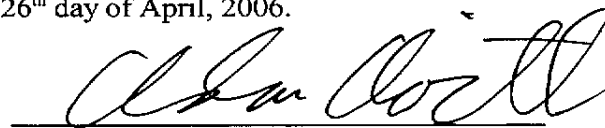
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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, Florida Statutes.


Registered Agent's Signature

THIRD: The Federal EIN of this Limited Liability Company is 20-2364132.

FOURTH: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 26th day of April, 2006.


H. Adam Airth, Jr.
As Authorized Representative of the Member