

WS 000619114

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT
ANCHOR ROAD COMMERCE CENTER, LLC

FILED
2005 MAY -9 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF ANCHOR ROAD COMMERCE CENTER, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is Anchor Road Commerce Center, L.L.C. (hereinafter referred to as the "Company").

ARTICLE II - DATE OF FILING

The Articles of Organization of the Company were filed on February 25, 2005 and assigned document number 105000019114.

ARTICLE III - TEXT OF AMENDMENT

The following amendments to the Articles of Organization were adopted by the Company:

"ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 549 Wymore Road, Suite 106, Maitland, Florida 32751.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the registered office of the Company in the State of Florida is 549 Wymore Road, Suite 106, Maitland, Florida 32751. The name of the registered agent of the Company at that address is Randall R. Birchmier.

ARTICLE V - MANAGING MEMBER

The name and address of the managing member is Randall R. Birchmier, 549 Wymore Road, Suite 106, Maitland, Florida 32751."

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ARTICLE IV - EFFECTIVE DATE

The effective date of the amendments to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Department of State of the State of Florida.

Dated this 9th day of May, 2005.

ANCHOR ROAD COMMERCE CENTER, LLC,
& Florida limited liability company

By: *Randall R. Birchmier*
Randall R. Birchmier, Managing Member

By: *David A. McGregor*
David A. McGregor, Member

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STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

R. Randall Birchmier

Randall R. Birchmier

R

Date: 5/9, 2005

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