

JUL-11-06

01:34PM

FROM: Greenberg Traurig, P.A.

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L050000 22432

Florida Department of State
Division of Corporations
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EXECUTIVE LAND DEVELOPMENT L.L.C.

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PAGE 001/001

Florida Dept of State



June 29, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXECUTIVE LAND DEVELOPMENT L.L.C.

300 S. PINE ISLAND ROAD

110

PLANTATION, FL 33324

SUBJECT: EXECUTIVE LAND DEVELOPMENT L.L.C.

REF: 105000022432

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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

Limited liability companies are either member-managed or manager-managed - not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as managers. You cannot list both managers and managing members.

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**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
EXECUTIVE LAND DEVELOPMENT L.L.C.**

It is hereby certified that:

FIRST: The date of filing of the Articles of Organization was March 4, 2005, effective March 3, 2005 and assigned document number L05000022432.

SECOND: The following amendment to the Articles of Organization were adopted by the Limited Liability Company:

1. The Articles of Organization of the Company are hereby amended by striking out **ARTICLE V** in its entirety and substituting the following new Article as follows:

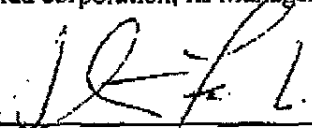
"ARTICLE V - Management: This will be a manager-managed company. The name and address of the Manager is:

Executive Land Development, Inc.
300 S. Pine Island Road, Suite 110
Plantation, FL 33324"

IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal as of the 27th day of June, 2006.

Executive Land Development, L.L.C.,
a Florida limited liability company

By: Executive Land Development, Inc., a
Florida corporation, its Manager

By: 
Steven P. Fischer, President

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