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CLIENT/MATTER NUMBER 999700-0409



January 19, 2006

VIA HAND DELIVERY

Division of Corporations Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Chapel Terrace Partners, LLC / Laird Point Properties

Dear Sir or Madam:

Please find enclosed herewith our check $\# \underline{W}$ in the amount of \$25.00 along with the Articles of Amendment to Articles of Organization of Chapel Terrace Partners, LLC.

I have also attached a copy of each document for a date stamped copy to be immediately returned to my courier.

If you have any questions feel free to contact our office.

Sincerely, Dessa F 'adi

Assistant to Walter H. Wolfe, Jr.

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CHAPEL TERRACE PARTNERS, LLC a Florida limited liability company (Document Number L05000033084)



IT IS HEREBY CERTIFIED THAT:

- 1. The name of the limited liability company is Chapel Terrace Partners, LLC (the "Company").
- 2. The date of filing of the Articles of Organization of the Company was April 5, 2005.
- 3. The following amendment to the Articles of Organization was duly adopted by the Company:

The Articles of Organization of the Company as heretofore granted by the Secretary of State of the State of Florida on April 5, 2005,, are hereby amended in that the name of the Company is changed from Chapel Terrace Partners, LLC, to Laird Point Properties, LLC; and to effect this change, the heading and Article I of the Articles of Organization of the Company are hereby amended, insofar as they refer to the name of the Company to read Laird Point Properties, LLC in lieu of Chapel Terrace Partners, LLC.

4. The foregoing amendment to the Articles of Organization shall be effective upon the filing of these Articles of Amendment with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Organization have been executed by a duly authorized representative of the Managing Member of the Company this 17th day of January 2005.

CHAPEL TERRACE PARTNERS, LLC

By:

Name. Walter H. Wolfe, fr. Title: Authorized Representative of a the Managing Member