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SECRETARY OF STATE DIVISION OF CORPORATIONS

WILLIAM E. LOUCKS

ATTORNEY AT LAW 410 RIVERSIDE DRIVE ORMOND BEACH, FL 32176 (HOME) 386-677-1403 (CELL) 386-846-9715

August 26, 2005

Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Mulberry Properties, LLC

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to Articles of Organization of the referenced Florida limited liability company, and return the "Filed" stamped document to me at the above address.

My check for the filing fee is enclosed.

Thank you.

William E. Loucks.

ARTICLES OF AMENDMENT Of ARTICLES OF ORGANIZATION Of MULBERRY PROPERTIES, LLC,

A Florida Limited liability Company

The undersigned Members hereby amend Article II and add Article V as follows:

ARTICLE II — Address

The mailing address and street address of the principal office of the Company is 503 Oyster Bay Drive, Ormond Beach, Florida, 32174.

ARTICLE V -- Member Management

The Company shall be managed by the Members who are:

Scott Rachal, 503 Oyster Bay Drive, Ormond Beach, Florida, 32174 Michael A. Wise, 315 Rio Pinar Drive, Ormond Beach, Florida 32174

All remaining Articles contained in the Articles of Organization and not expressly amended herein are hereby ratified, approved and confirmed.

The undersigned members of this limited liability company have executed these Articles of Amendment to Articles of Organization this 24 day of August, 2005.

Michael A. Wise, Member