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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: JACKSONVILLE LAND COMPANY, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Garcia  
(Name of Person)

JACKSONVILLE LAND COMPANY, LLC  
(Firm/Company)

3800 South Ocean Drive, Suite 210  
(Address)

Hollywood, FL 33019  
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Roth at ( 954 ) 630-8880  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE  
FLORIDA

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STREET ADDRESS:  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

JACKSONVILLE LAND COMPANY, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/20/2005 and assigned document number LO5 000038615.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

① Plaza Luxury Development Group, INC has been designated as MGR. replacing Neil Fairman.

Plaza Luxury Development Group, INC is a for profit Florida Corporation # P03000085188.

FILED  
05 MAY -9 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

Dated May 5, 2005.

Robert J. Garcia

Signature of a member or authorized representative of a member

Robert J. Garcia

Typed or printed name of signee