

AUG-17-2005 09:22AM

FROM: GARY DYTRYCH & RYAN, P.A.

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LIMITED LIABILITY AMENDMENT

PIKE EXCHANGE, LLC

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August 16, 2005

GARY, DYTRYCH & RYAN, P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PIKE EXCHANGE, LLC**

Pursuant to the provisions of Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following provisions of the Articles of Organization of PIKE EXCHANGE, LLC, a limited liability company, filed in Tallahassee on May 25, 2005 by and are hereby amended in the following particulars:

3. Mailing Address: The mailing address and street address of this company is 3950 RCA Boulevard, Suite 5000, Palm Beach Gardens, Florida 33410.

7. Member: The Member of the LLC, effective August 10, 2005, is Pike Development, LLC, a Florida limited liability company, as a result of Florida Exchange Corporation IV's Assignment of Sole Membership Interest executed of even date herewith.

8. Management of Company: The management of the company is reserved to one or more managers. The name and address of the Manager, effective August 10, 2005, who shall serve until the first Annual Meeting of Members or until its successor is elected and qualified is:

<u>Name</u>	<u>Address</u>
Pike Development, LLC, a Florida corporation	3950 RCA Blvd., #5000 Palm Beach Gardens, Florida, 33410

SECOND: The foregoing amendment was adopted by the Manager of the limited liability company on August 10, 2005.

DATED this 9th day of August, 2005.

PIKE EXCHANGE, LLC



Jody H. Oliver, Esquire,
Authorized Representative

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