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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 767816 82866A

AUTHORIZATION

COST LIMIT \$ 55.00

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ORDER DATE : December 20, 2005

ORDER TIME : 2:37 PM

ORDER NO. : 767816-010

CUSTOMER NO: 82866A

DOMESTIC AMENDMENT FILING

NAME: CRF-MAGNOLIA POINT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CRF - MAGNOLIA POINT, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, CRF - MAGNOLIA POINT, LLC, whose articles of organization were filed with the Florida Department of State on May 31, 2005 (document #L05000053590), adopts the following certificate of amendment to its Articles of Organization:

FIRST: Article I is amended and restated to read as follows:

The name of the Limited Liability Company is:

ODYSSEY (II) DP III, LLC

SECOND: Article III is amended and restated to read as follows:

Registered Agent, Registered Office, & Registered Agent's Signature:  
The name and the Florida street address of the registered agent are:

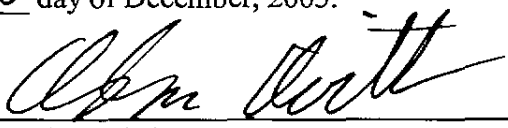
H. Adam Airth, Jr.  
Clark, Campbell & Mahwinney, P.A.  
500 South Florida Avenue, Suite 800  
Lakeland, Florida 33801

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

  
Registered Agent's Signature

THIRD: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 20<sup>th</sup> day of December, 2005.

  
H. Adam Airth, Jr.  
As Authorized Representative of the Members

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