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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1204/17/06

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DIVISION OF CORRECTION

30



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 989915 82866A

AUTHORIZATION

COST LIMIT : \$ 55.00

ORDER DATE : April 17, 2006

ORDER TIME : 9:33 AM

ORDER NO. : 989915-005

CUSTOMER NO: 82866A

DOMESTIC AMENDMENT FILING

NAME: ODYSSEY (II) DP III, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Jamela Fordyce -- EXT# 2936

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ODYSSEY (II) DP III, LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, Odyssey (II) DP III, LLC, whose articles of organization were filed with the Florida Department of State on May 31, 2005 (document #L05000053590), adopts the following amendment to its Articles of Organization.

FIRST: Anchor Investment Corporation of Fla., a Florida corporation has resigned and is removed as manager.

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

The name and address of the new manager is:

Odyssey Diversified Properties, Inc.
500 South Florida Boulevard
Suite 700
Lakeland, Florida 33801

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

FOURTH: Under penalties of perjury I declare that I have read the foregoing and know the contents and the facts stated herein are true and correct.

Executed this 6th day of April, 2006.

Resigning Manager:

Anchor Investment Corporation of Fla.,
a Florida corporation

By: _____

Lawrence T. Maxwell, its President

**New Manager and Authorized Representative of
the Member:**

Odyssey Diversified Properties, Inc.,
a Maryland corporation

By: _____

Lawrence T. Maxwell, its President

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