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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

TYRONE CROSSINGS INVESTORS, LLC

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
TYRONE CROSSINGS INVESTORS, LLC
(a Florida limited liability company)**

FIRST: The name of the limited liability company is Tyrone Crossings Investors, LLC.

SECOND: The date of filing of the articles of organization was June 9, 2005.

THIRD: The following amendment to the articles of organization was adopted by the limited liability company:

Article VI shall be deleted in its entirety and replaced with the following:

ARTICLE VI

Registered Office and Registered Agent

The street address of the limited liability company's registered office is 200 S. Orange Avenue, Suite 2600, Orlando, FL 32801 and the registered agent at such address is Intrastate Registered Agent Corporation. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes. Intrastate Registered Agent Corporation is specifically authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes.

FOURTH: The following amendment to the articles of organization was adopted by the limited liability company:

Article VII shall be deleted in its entirety and replaced with the following:

ARTICLE VII

Initial Capital Contributions

The total amount of cash and the description and agreed value of property other than cash initially contributed to the limited liability company shall be described in the Operating Agreement of the Company.

FIFTH: The following amendment to the articles of organization was adopted by the limited liability company:

Article IX shall be deleted in its entirety and replaced with the following:

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ARTICLE IX

Management

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager. Therefore, the Company is a manager-managed company. Such Manager(s) shall have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of the initial Manager is as follows:

Name
Les Porter

Address
1645 Monterey Drive
Clearwater, FL 33756

SIXTH: The following amendment to the articles of organization was adopted by the limited liability company:

Article XIV shall be deleted in its entirety.

SEVENTH: The following amendment to the articles of organization was adopted by the limited liability company:

Exhibit A shall be deleted in its entirety.

Dated: 9/15, 2005.


Les Porter, Member

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
OF TYRONE CROSSINGS INVESTORS, LLC

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, Tyrone Crossings Investors, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the State of Florida.

1. The name of the Company is: Tyrone Crossings Investors, LLC.
2. The name of the registered agent and the address of the registered office are:

NAME: INTRASTATE REGISTERED AGENT CORPORATION

ADDRESS: 200 South Orange Avenue, Suite 2600

Orlando, FL 32801

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608., F.S..

INTRASTATE REGISTERED AGENT
CORPORATION

By: 
Glenn A. Adams, Vice President

Date: September 15, 2005

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