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2005 NOV 14 AM 10:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV 17 2005

American International Alliance, Limited Partnership

11617 Innfields Drive, Odessa, FL 33556

Tel: 813-920-1031 Fax: 813-920-6492

November 7, 2005

FILED
2005 NOV 14 AM 10:41
TALLAHASSEE, FLORIDA
CORPORATION

Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment – Arena Road, LLC

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Organization of Arena Road, LLC, in duplicate, along with our filing fee in the amount of \$25.00.

Thank you for your assistance.

Sincerely,

AMERICAN INTERNATIONAL ALLIANCE,
LIMITED PARTNERSHIP

By: American International Financial Corp.
General Partner

By:



Mark E. Blanton
President

MEB/pjr
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Arena Road, LLC**

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following amendment to Articles 1 and 4 and 7 of the Articles of Organization of **Arena Road, LLC**, a Florida limited liability company ("the Company") originally filed with the Secretary of State, State of Florida on July 21, 2005 were adopted to read as follows:

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CLERK OF CIRCUIT COURTS
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME AND MAILING ADDRESS

The name of the Company **Arena Road, LLC**, and its principal office and mailing address shall be 11617 Innfields Drive, Odessa, FL 33556.

ARTICLE 4: REGISTERED OFFICE AND AGENT

The street address of the registered office of this Company is located at 11617 Innfields Drive, Odessa, FL 33556 and the name of the registered agent is American International Financial Corp.

ARTICLE 7: MANAGEMENT; INITIAL MEMBERS

The name and address of the managing member is:

NAME

ADDRESS

American International Alliance, Limited Partnership 11617 Innfields Drive, Odessa, FL 33556

Dated this 1st day of November, 2005

American International Alliance, Limited Partnership
By: American International Financial Corp.,
Its General Partner

By: Mark E. Blanton
Mark E. Blanton for Managing Member

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Amendment of ARENA ROAD, LLC, set forth above, 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, F.S.

Dated this 1st day of November, 2005.

American International Financial Corp.

By: Mark E. Blanton
Mark E. Blanton for Registered Agent