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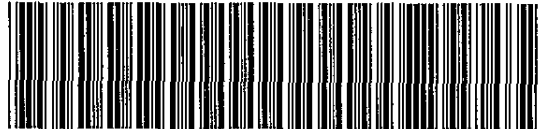
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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
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CONTACT: TRACY SPEAR
DATE: 10/04/05
REF. #: 000672.43021
CORP. NAME: LAND KELLY, LLC

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() ARTICLES OF INCORPORATION (XX) ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION
() OTHER:

STATE FEES PREPAID WITH CHECK# 514478 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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(XX) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY
() CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
LAND KELLY, LLC

FILED
05 OCT -4 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization for Florida Limited Liability Company pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.411:

1. Name of Company. The name of the Company is **LAND KELLY, LLC** (the "Company").

2. Date of Filing of Articles of Organization for Florida Limited Liability Company. The Company filed its Articles of Organization for Florida Limited Liability Company with the Florida Department of State on July 21, 2005 (the "Articles").

3. Amendment to Articles. Article V of the Company's Articles is hereby amended by deleting the current text of Article V in its entirety and substituting the following in lieu thereof:

"The management of the Limited Liability Company shall be vested in the Managers. The names and addresses of the Managers of the Limited Liability Company are as follows:

<i>W. James Kelly</i>	<i>5900 Imperial Lakes Boulevard Mulberry, FL 33860</i>
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<i>Land South I, LP, a Delaware limited partnership</i>	<i>5900 Imperial Lakes Boulevard Mulberry, FL 33860"</i>
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The undersigned has executed these Articles of Amendment to Articles of Organization for Florida Limited Liability Company as of the 4th day of October, 2005.



Stephen V. Szabo, III
Authorized Representative of Member