

105000072601

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DOUGLAS SQUARE LLC

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ARTICLES OF AMENDMENT TO**ARTICLES OF ORGANIZATION OF DOUGLAS SQUARE, LLC**

FIRST: The date of filing of the Articles of Organization of the limited liability company was July 25, 2005 and the assigned Document Number is L05000072601.

SECOND: Pursuant to the provisions of Section 608.411, Florida Statutes, DOUGLAS SQUARE, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

Article III of the Articles of Organization of the Company is deleted and replaced in its entirety to read as follows:

The purpose of the Company shall be solely to acquire, operate and dispose of that real property described in the attached Exhibit A, commonly known as Douglas Square, in Altamonte Springs, Florida (the "**Real Property**"). So long as the Company is obligated on any indebtedness or obligations of any kind whatsoever to Greystone Servicing Corporation, Inc. (and its successors and/or assigns, collectively, "**Lender**"), except upon the express prior written consent of Lender: (i) the foregoing statement of purpose shall not be amended; and (ii) the Company shall not hold or acquire, directly or indirectly, any ownership interest (legal or equitable) in any real or personal property other than the Real Property, or become a shareholder of or member or partner in any entity which acquires or holds any property other than the Real Property.

The Articles of Organization of the Company are further amended by adding a new Article VII as set forth below:

ARTICLE VII

Notwithstanding anything to the contrary contained in these Articles, the Company and its Members hereby waive their right to dissolve or terminate (and waive their right to consent to the dissolution or termination of) the Company or these Articles, and shall not take any action towards that end, so long as the Company is obligated on any indebtedness or obligations of any kind whatsoever to Greystone Servicing Corporation, Inc., a Georgia corporation (and its successors and/or assigns, collectively, "**Lender**"), except upon the express prior written consent of Lender. Further, the death, retirement, incapacity, insanity, expulsion or resignation, bankruptcy, insolvency, dissolution or other similar proceeding of, or pertaining to, any Manager, Managing Member or Member, or any other event or act causing dissolution of the Company pursuant to the Act or these Articles, shall not constitute an event of liquidation, distribution or termination of the Company or these Articles, except upon the express written consent of Lender. Any amendments to this provision of these Articles shall require the prior written consent of Lender, provided that such consent shall not be required once the Company no longer has any indebtedness or other obligation of any kind whatsoever owing or due Lender. This Article VII shall cease to be further force or effect once the Company no longer has any outstanding indebtedness or other obligation of any kind whatsoever owing or due Lender.

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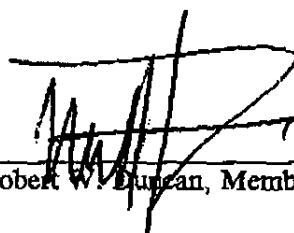
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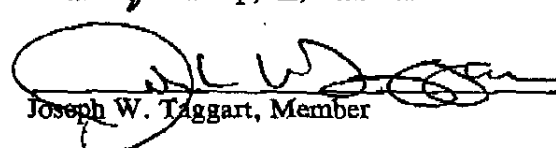
THIRD: The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

FOURTH: The remainder of the Articles of Organization are unchanged and shall remain in full force and effect.

Executed this 13th day of November, 2006.


William B. Bishop, III, Member


Robert W. Duncan, Member


Joseph W. Taggart, Member

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EXHIBIT A

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EXHIBIT A

Lot 5 through 20, inclusive, Block C, SANLANDO SPRINGS TRACT NO. 67, according to the Plat thereof, as recorded in Plat Book 4, Page 65, Public Records of Seminole County, Florida, less and except right-of-way for State Road No. 400.

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