

LD50000734/4

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(City/State/Zip/Phone #)

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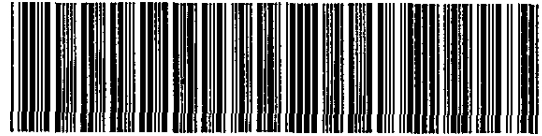
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JB

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TELFORD PROPERTIES II, 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 TELFORD PROPERTIES II, LLC, a Florida limited liability company ("the Company") originally filed with the Secretary of State, State of Florida on July 27, 2005 were adopted to read as follows:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of the Company TELFORD PROPERTIES II, LLC, and its principal office and mailing address shall be 651 Lone Palm Drive, Lakeland, Florida 33815-3414

ARTICLE 4: REGISTERED OFFICE AND AGENT

The street address of the registered office of this Company is located at 651 Lone Palm Drive, Lakeland, Florida 33815-3414 and the name of the registered agent is Barbara V. Telford.

ARTICLE 7: MANAGEMENT; INITIAL MEMBERS

The name and address of the managing member is:

NAME

ADDRESS

Barbara V. Telford

651 Lone Palm Drive, Lakeland, Florida 33815-3414

Dated

Jan 30, 2006

Barbara V. Telford
TELFORD PROPERTIES II, LLC,
Managing Member Signature

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 TELFORD PROPERTIES II, 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

Jan 30, 2006

Barbara V. Telford
TELFORD PROPERTIES II, LLC
Registered Agent

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