

W05000084394

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bruce J. Sperry, P.A.

Attorney at Law

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(813) 754-3928

November 3, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: CONSORTIUM OF INVESTORS, LLC

Dear Sir or Madam:

Please find enclosed original copy of the Articles of Amendment of Articles of Incorporation of CONSORTIUM OF INVESTORS, LLC, original copy of Resolution approving the enclosed Articles of Amendment, together with my firm check no. 5807 in the amount of \$25.00 to cover the filing fee cost.

Thank you for your attention to this matter.

Sincerely,

BRUCE J. SPERRY, P.A.

By: Bruce J. Sperry
Bruce J. Sperry

Enclosures
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ARTICLES OF AMENDMENT ORGANIZATION TO ARTICLES OF ORGANIZATION
OF
CONSORTIUM OF INVESTORS, LLC

The undersigned, for the purpose of amending the ARTICLES OF ORGANIZATION for CONSORTIUM OF INVESTORS, LLC under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and say:

I. The Articles of Organization were filed on August 25, 2005 and assigned document number L05000084394.

II. This amendment is submitted to amend change and alter Article IX so as to read as follows:

ARTICLE IX
MANAGEMENT (MANAGEMENT BY MANAGER)

The Company shall be managed by a manager in accordance with Regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is Louis W. McGrath, 507 West Dr. Martin Luther King, Jr. Boulevard, Plant City, Florida 33563.

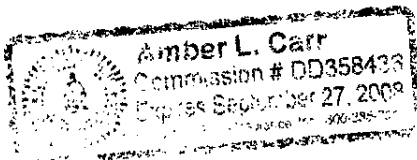
IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Amendment this 30th day of October, 2005.



Louis W. McGrath, Member


Louis R. McGrath, Member

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30 day of October 2005, by Louis W. McGrath and Louis R. McGrath, who declared their identity and who have produced their Driver's License as personal identification.




Notary Public

Printed Name

Notary Public

State of Florida

My Commission Expires:

WRITTEN ACTION OF MEMBERS OF CONSORTIUM OF INVESTORS, LLC

WE, the undersigned, constituting all the members of CONSORTIUM OF INVESTORS, LLC, pursuant to Florida Statutes Section 608.411, hereby amend Article IX of the Articles of Organization to read as follows:

**ARTICLE IX
MANAGEMENT (MANAGEMENT BY MANAGER)**

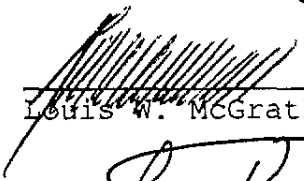
The Company shall be managed by a manager in accordance with Regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is Louis W. McGrath, 507 West Dr. Martin Luther King, Jr. Boulevard, Plant City, Florida 33563.

WE, the undersigned, constituting all the members of CONSORTIUM OF INVESTORS, LLC, pursuant to Florida Statutes Section 608.44232, hereby admit the following memberships, each contributing \$310,000.00 and acquiring 300 units:

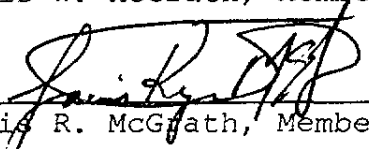
TEO KULYCK	300 units
105 Southern Oaks Drive	
Plant City, Florida 33563	
MAX RATTES	300 units
9214 Pine Island Court	
Tampa, Florida 33647	
57 PROPERTIES, LLC	300 units
3108 Central Drive	
Plant City, Florida 33566	
THE ETHEL H. WOOLLEY, CAROLYN VIRGINIA MANEE & DOROTHY ELLEN HARKALA TR UA FEB 18, 1983	300 units
1800 N. Teakwood Dr. E	
Plant City, Florida 33563	
ROBERT OR SHEILA AMBROSE	300 units
1502 Azalea Street	
Plant City, Florida 33563	
CONTRACT ONE, LLC	
507 West Dr. Martin Luther King, Jr. Blvd. ..	300 units
Plant City, Florida 33563.	

WE, the undersigned, constituting the two (2) initial members of CONSORTIUM OF INVESTORS, LLC, with the admission of the above named six (6) ownership interests, hereby resign and relinquish our ownership interests, effective upon the timer and date of the filing of the ARTICLES OF AMENDMENT ORGANIZATION TO ARTICLES OF ORGANIZATION OF CONSORTIUM OF INVESTORS, LLC with the Florida Department of State.

Dated: October 30, 2005



Louis W. McGrath, Member



Louis R. McGrath, Member

BJS\CORP\Written.Action