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LIMITED LIABILITY AMENDMENT

GRANAT PROPERTIES, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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09/14/05

**AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
GRANAT PROPERTIES, LLC**

WHEREAS, the Articles of Organization of GRANAT PROPERTIES, LLC (the "Company") were filed electronically with the Florida Department of State on September 9, 2005 as Document No. L050000891557; and

WHEREAS, it is the intention of the Members of the Company that the Articles of Organization of the Company be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Organization of the Company as hereinafter set forth was approved by written action of the Members, pursuant to the provisions of Sections 608.411 and 608.4231(4) of the Florida Limited Liability Company Act on the 13th day of September 2005.

NOW, THEREFORE, the Articles of Organization of the Company are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

The name of the Limited Liability Company is:

GRANITE PROPERTIES, LLC

IN WITNESS WHEREOF, this Amendment to Articles of Organization is hereby executed on behalf of the Company by Brian M. Jones, an Authorized Representative of the Members of the Company this 13th day of September, 2005.


Brian M. Jones, Authorized Representative

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