

L05000106967

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
BLACKBURN & COMPANY, L.C.

5150 BELFORT ROAD, SOUTH
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December 8, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

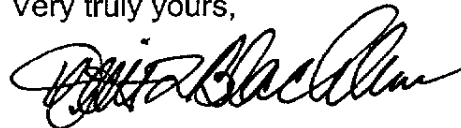
Re: Lakeside Promenade, LLC (Doc. # L05000106967)

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above referenced organization. Also enclosed is a Statement of Change of Registered Office or Registered Agent for this organization. Our check in the amount of \$60.00 in payment of the filing fees for both of these filings is also enclosed.

If you have any questions concerning these filings, please contact me.

Very truly yours,



Dennis L. Blackburn

DLB:rd
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAKESIDE PROMINADE, LLC
DOCUMENT NUMBER: L05000106967

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

A. The name of this Company is **LAKESIDE PROMINADE, LLC**.

B. Article I of the Articles of Organization is amended to change the name of the Company to:

LAKESIDE PROMENADE, LLC

C. Article II of the Articles of Organization is amended to change the address of the principal office and mailing address of the Company as follows:

3740 St. Johns Bluff Rd., Suite 16
Jacksonville, FL 32224

D. Article IV is amended to change the address of the registered agent of the Company to the following address:

3740 St. Johns Bluff Rd., Suite 16
Jacksonville, FL 32224

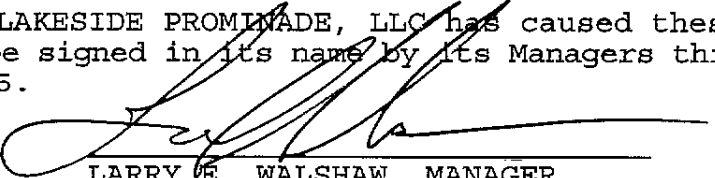
E. Article V is amended to change the address of the Managers to the following address:

3740 St. Johns Bluff Rd., Suite 16
Jacksonville, FL 32224

There are no other amendments to the Articles of Organization, except as stated above.

The date of the adoption of these amendments is December 8, 2005.

IN WITNESS WHEREOF, LAKESIDE PROMINADE, LLC has caused these
Articles of Amendment to be signed in its name by its Managers this
8 day of December, 2005.


LARRY E. WALSHAW, MANAGER


JAMES G. BRADY, MANAGER

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TALLAHASSEE, FLORIDA