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SHALIMAR MHP, LLC

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**ARTICLES OF AMENDMENT  
OF  
SHALIMAR MHP, LLC**

Pursuant to Section 808.411, Florida Statutes, the Articles of Organization of Shalimar MHP, LLC (the "Company"), a Florida limited liability company formed on January 10, 2006, and assigned document number L06000003170, are hereby amended by striking Articles II, III and IV in their entirety and replacing in their stead the following. Additionally, Article XI is added as set forth below.

**ARTICLE II - ADDRESS**

The mailing and street address of the principal office of the limited liability company is:

Shalimar MHP, LLC  
875 Siesta Key Circle  
Sarasota, FL 34242

**ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the Company's registered agent is James L. Turner, 200 South Orange Avenue, Sarasota, Florida 34236.

**ARTICLE IV - MANAGING MEMBERS**

The name and addresses of the Managing Members are as follows:

Bruce Farlow  
875 Siesta Key Circle  
Sarasota, Florida 34242

John Gentis  
875 Siesta Key Circle  
Sarasota, Florida 34242

**ARTICLE XI- OFFICERS**

The name and addresses of the officers are as follows:

Bruce Farlow  
875 Siesta Key Circle  
Sarasota, Florida 34242

- President

John Gentis  
875 Siesta Key Circle  
Sarasota, Florida 34242

- Vice President

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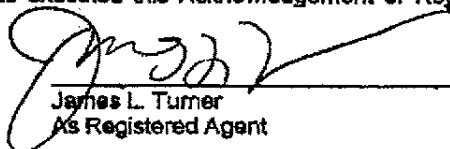
In witness whereof the undersigned has executed these articles effective as of this 9<sup>TH</sup>  
day of February 2007.

  
Bruce Farlow  
Member or Authorized Representative

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

  
James L. Turner  
As Registered Agent

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