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J. BRYAN FEB 28 2006

Michael D. Chiumento
Michael D. Chiumento III
William J. Bosch
Jay W. Livingston

CHIUMENTO & ASSOCIATES

ATTORNEYS AT LAW P.A.

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Real Estate Fax: (386)445-6702

February 15, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 1. 1040 Palm Coast Parkway RB, L.L.C.
2. 1040 Palm Coast Parkway CB, L.L.C.
3. 1040 Palm Coast Parkway TL, L.L.C.
4. 1040 Palm Coast Parkway CL, L.L.C.

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Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Correction for each of the above LLC's, together with our firm's check in the amount of \$120.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,



Karolyn Sheekey
Secretary

encl.

**ARTICLES OF CORRECTION
FOR
1040 PALM COAST PARKWAY CL, L.L.C., A FLORIDA LIMITED LIABILITY
COMPANY**

Pursuant to Section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached Articles of Organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

 1040 PALM COAST PARKWAY CL, L.L.C.

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

ARTICLE V - MEMBERS

The initial members of the limited liability company are as follows:

Charles Lightigman

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of all of the Members of the Company in the manner set forth in the regulations of this Company.

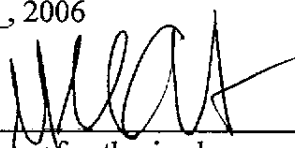
ARTICLE VII - MANAGEMENT

The business of the Company shall be managed by a manager or managers and is, therefore, a manager-managed Company. The managers are as follows:

<u>Name</u>	<u>Address</u>
Charles Lightigman	c/o Charles Wayne Properties, Inc. 444 Seabreeze Blvd. Suite 1000 Daytona Beach, FL 32118
Edward Lightman	c/o Charles Wayne Properties, Inc. 444 Seabreeze Blvd. Suite 1000 Daytona Beach, FL 32118

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Dated: 2/9, 2006



Signature of a member of authorized representative of a member

Michael D. Chiumento, III

Typed or printed name of signee

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ARTICLES OF ORGANIZATION
FOR
1040 PALM COAST PARKWAY CL, L.L.C.
a Florida Limited Liability Company

The undersigned, an authorized representative of a Member, desiring to form a limited liability company under and pursuant to Florida Statute 608, entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

ARTICLE I - NAME

The name of this company shall be 1040 PALM COAST PARKWAY CL, L.L.C. ("Company").

ARTICLE II - DURATION\CONTINUATION

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of its original Articles of Organization by the Department of State of the State of Florida.

ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The street and mailing address is c/o Charles Wayne Properties, Inc., 444 Seabreeze Blvd., Suite 1000, Daytona Beach, FL 32118.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this company is as follows: William J. Bosch, 4 Old Kings Road North, Suite B, Palm Coast, FL 32137.

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS &
TRANSFER OF MEMBERS INTEREST**

The Company shall admit new members only upon the majority written consent of all then existing voting members of the Company.

The interest of a member in the Company may be transferred or assigned only upon the majority written consent of all then existing voting members of the Company.

ARTICLE VI - MEMBERS INTERESTS

The Company is authorized to issue both voting and non-voting membership interests.

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TALLAHASSEE, FLORIDA
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All membership interests shall be identical in all respects except the non-voting membership interests shall carry no right to vote on any matter except as the State of Florida requires that voting rights be granted non-voting membership interests pursuant to Chapter 608, Florida Statutes.

ARTICLE VII - MANAGEMENT

The business of the Company shall be managed by the members and the names and addresses of the managing members are:

Name

Address

Charles Lightigman

c/o Charles Wayne Properties, Inc.
444 Seabreeze Blvd.,
Suite 1000
Daytona Beach, FL 32118

The management and control of the Company shall be vested in its members unless and until a manager is elected by a majority of members.

ARTICLE VIII - AMENDMENT

Any amendments to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

ARTICLE IX - INDEMNIFICATION

Each individual or entity who is or was a member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member of the Company ("Indemnatee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnatee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnatee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred by this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Regulations of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member of officer existing at the time of such repeal or amendment.

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DIV. OF REVENUE
TALLAHASSEE, FLORIDA

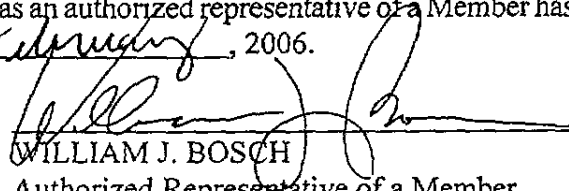
ARTICLE X - ADOPTION OF OPERATING AGREEMENT

The Company may adopt an Operating Agreement for the Company, which Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Florida Statutes.

ARTICLE XI - INFORMAL ACTION OF MEMBERS

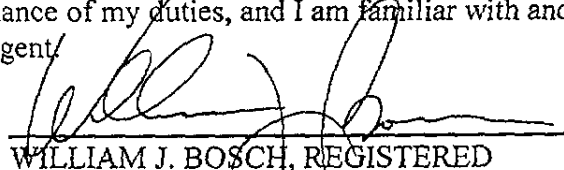
Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of a Member has hereunto set his hand and seal this 2 day of February, 2006.


WILLIAM J. BOSCH

Authorized Representative of a Member

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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.


WILLIAM J. BOSCH, REGISTERED

AGENT

DATE: 2/2/06

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