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MINTO FLORIDA HOLDINGS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MINTO FLORIDA HOLDINGS, LLC
(a Florida limited liability company)**

January 30, 2007

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FIRST: The name of the limited liability company is MINTO FLORIDA HOLDINGS, LLC (the "Company").

SECOND: The Articles of Organization of the Company were filed on February 8, 2006 and assigned Document No. L06000014355.

THIRD: The following amendment to the Articles of Organization of the Company was adopted by the limited liability company:

Article I of the Articles of Organization of the limited liability company is hereby deleted in its entirety and replaced with new Article I as follows:

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is:
MINTO HENRY SQUARE HOLDINGS, LLC

FOURTH: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

FIFTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by all the Managers and the sole Member of the Company on January 30, 2007, pursuant to Section 608.4231 of the Florida Limited Liability Company Act.

SIXTH: In accordance with Section 608.411 of the Florida Limited Liability Company Act, this Amendment shall be effective upon its filing with the Florida Department of State.

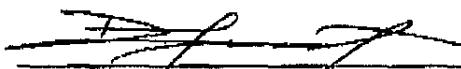
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the date first above written.


Daniel R. Paust, Esq., Authorized Representative

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