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> WILLIAM E. LOUCKS HARRY G. McCONNELL FRANK J. YONG Of Counsel

July 18, 2006

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

Re:

Port Orange Riverwalk, LLC

Gentlemen:

Enclosed is original and one copy of Articles of Amendment to Articles of Organization. Also enclosed is our firm check in the amount of \$25.00 in payment of the filing fee.

Thank you.

Sincerely,

JPB/gr Enclosures ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
PORT ORANGE RIVER WALK, LLC
A Florida Limited Liability Company

PURSUANT to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following amendments to the articles of organization.

- 1. The date of filing of the articles of organization was February 15, 2006.
- 2. The text of each amended Article is:

"ARTICLE 4 PRINCIPAL OFFICE

The mailing address and street address of the principal office of this company are:

220 Charles Street Port Orange, FL 32129

ARTICLE 5
REGISTERED AGENT; REGISTERED OFFICE

The name and street address of the registered agent of this company in the State of Florida are as

Name:

follows:

E. V. LaCour

Street Address:

220 Charles Street

Port Orange, FL 32129"

Dated: July <u>\8</u>, 2006.

Jeffrey/P/. Brock

STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent for the above named limited liability company at the street address stated in the foregoing articles of organization, I hereby accept such appointment 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 as provided for in Chapter 608, Fla. Stat.

Dated: July 17_, 2006

E. V. LaCour

SECRETARY OF STATE