

MAY-31-06

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FROM: Greenberg Traurig, P.A.

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Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BRADFORD FARMS PHASE 3-5, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BRADFORD FARMS PHASE 3-5, LLC,
a Florida limited liability company

It is hereby certified that:

FIRST: The date of filing of the Articles of Organization was May 18, 2006 and assigned document number L06000051339.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

1. The Articles of Organization of the Company are hereby amended by striking out **ARTICLE II** in its entirety and substituting the following new Article as follows:

"ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is 300 S. Pine Island Road, Suite 110, Plantation, FL 33324."

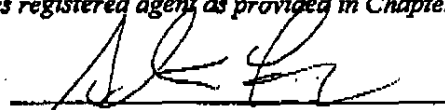
2. The Articles of Organization of the Company are hereby amended by striking out **ARTICLE III** in its entirety and substituting the following new Article as follows:

"ARTICLE III - Registered Agent, Registered Office & Registered Agent's

Signature: The name and the Florida street address of the registered agent are:

Steven P. Fischer
300 S. Pine Island Road, Suite 110
Plantation, FL 33324"

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 as provided in Chapter 608, Florida Statutes.



Steven P. Fischer

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the 24th day of May, 2006.


Steven P. Fischer, Authorized Representative

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TALLAHASSEE, FLORIDA

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