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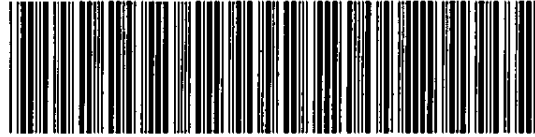
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EXAMINER

POWELL CARNEY MALLER RAMSAY & GROVE, P.A.

MARY JO CARNEY
JEFFERY A. FROESCHLE
UTA S. GROVE
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August 11, 2008

Florida Department of State
CORPORATIONS DIVISION
Post Office Box 6327
Tallahassee, FL 32314

Re: Midtown Green, LLC

TO WHOM IT MAY CONCERN:

Enclosed are duplicate original Articles of Amendment to Articles of Organization for the above referenced limited liability company. Also enclosed is a check in the amount of \$55.00 to cover the filing fees in the amount of \$25.00 and the cost of a certified copy in the amount of \$30.00.

If the Articles of Amendment are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL CARNEY MALLER RAMSAY & GROVE, P.A.


Linda C. Johnson
Corporate Administrator

/lj

Enclosures: a/s

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
MIDTOWN GREEN LLC**

The Articles of Organization of **MIDTOWN GREEN, LLC**, a Florida limited liability company (the "Company") are hereby amended as follows:

1. The name of the limited liability company is **MIDTOWN GREEN, LLC**.
2. The Articles of Organization for the limited liability company were filed on November 28, 2006 and its Florida Department of State Document Number is L06000113704.
3. The terms of Article II of the Articles of Organization are hereby deleted in their entirety and the following is substituted in lieu thereof:

**"ARTICLE II.
"Existence**

"This limited liability company shall exist for a period of two hundred (200) years measured from the date of filing these Articles of Organization with the Florida Secretary of State."

4. The terms of Article VI of the Articles of Organization are hereby deleted in their entirety and the following is substituted in lieu thereof:

**"ARTICLE VI.
Management of Company**

"The management of the limited liability company shall be vested in a manager who shall be elected annually by the members in a manner prescribed by and provided for in the regulations of the limited liability company. The manager shall also hold the offices and shall have the responsibilities accorded to it by the members and as set out in the regulations of the limited liability company. The name and address of the initial manager which is to serve as manager until the first annual meeting of the members or until its successor is elected and qualified is HABITAT FOR HUMANITY OF PINELLAS COUNTY, INC., 3071 118th Avenue North, St. Petersburg, Florida 33716."

5. The foregoing amendment was approved by the Managing Member of the Company on the 25th day of July, 2008.

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned as Managing Member of the Company has executed these Articles of Amendment this 31 day of July, 2008.

HABITAT FOR HUMANITY OF PINELLAS COUNTY, INC.
a Florida not for profit corporation

By: Barbara Inman
Barbara Inman, Executive Director

(CORPORATE SEAL)

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