

FEB. 28. 2007 4:51 PM

GREENBERG TRAURIG

NO. 279

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L07000004386

Florida Department of State
Division of Corporations
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PREMIER PROPERTIES NSB LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PREMIER PROPERTIES NSB LLC
(a Florida limited liability company)

IT IS HEREBY CERTIFIED THAT:

1. The name of the company (hereinafter called the "Company") is: PREMIER PROPERTIES NSB LLC

2. The Articles of Organization were filed on January 11, 2007 and assigned document number LG7000004386.

3. Article IV of the Articles of Organization of Company is hereby amended as follows:
ARTICLE IV - Management (Check box if applicable)

☒ The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company.

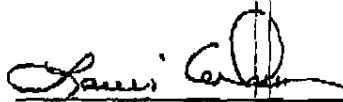
4. Article V is hereby added to the Articles of Organization of the Company and is as stated below:

ARTICLE V - MANAGER

The name and the Florida street address of the non-member Manager is:

Name: Corrie M. Sapp
Address: 1429 South Dixie Highway
New Smyrna Beach, Florida 32168

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the 28th day of February, 2007.


Lauri Adams, Member

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SECRETARY OF CORPORATIONS
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