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ABBAY REALTY, LLC

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
ABBEY REALTY, LLC**

1. The Articles of Organization of ABBEY REALTY, LLC, a Florida limited liability company, were filed with the Florida Department of State on January 31, 2007.

2. Article VII of the Articles of Organization is hereby deleted in its entirety and the following Article VII inserted in lieu thereof:

"ARTICLE VII - MANAGEMENT BY MANAGER

The company shall be managed by one or more Managers upon such terms and conditions as shall be set forth in its regulations. The name and address of the Manager of the company as of the date hereof is as follows: Burton Katzman Development Company, Inc., 711 South Osprey Avenue, Suite 1, Sarasota, FL 34236."

3. The following Article shall be inserted as a new Article XII in the Articles of Organization of the company:

"ARTICLE XII - OFFICERS

The company may have one or more officers who shall act in the name of the company and supervise its operations under the exclusive direction and management of the Manager. As of the date hereof, the officers of the company are as follows:

Chairman:	Robert M. Katzman
President:	Stephen J. Taglione
Vice President:	Peter K. Burton
Secretary:	Laurence R. Goss
Treasurer:	Steven J. Bentley"

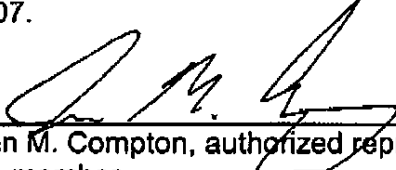
4. In all other respects, the Articles of Organization of the Company are ratified and affirmed in all respects.

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5. These Articles of Amendment were approved by all of the Members of the Company on July 2, 2007, and the votes cast in favor of the Amendment were sufficient for approval.

DATED: July 5, 2007.


John M. Compton, authorized representative
of a member

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