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**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**HOFFMAN KNIGHT, LLC
(A Florida Limited Liability company)**

HOFFMAN KNIGHT, LLC a Florida limited liability company (the "Company"), pursuant to Section 608.411, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Company is Hoffman Knight, LLC. The Articles of Organization were filed on April 11, 2007 and assigned Document Number L07000039014.

2. That Article V of the Articles of Organization is hereby amended and restated to read as follows:

**ARTICLE V
MEMBERS/MANAGERS/OFFICERS**

1. The initial Members of the Company and their respective addresses are:

<u>Member Name</u>	<u>Mailing Address</u>
Lara Hoffman	198 Magnolia Street Atlantic Beach, FL 32233
John G. Knight, Jr. and Deborah Bailey-Knight as Tenants by the Entirety	2305 Oceanwalk Dr. W. Atlantic Beach, FL 32233

Additional members (as the term "member" is defined in §608.402(21) of the Act) may be admitted at such times and on such terms and conditions as provided in the Operating Agreement of the Company.

2. The initial Managers and Officers of the Company are as follows:

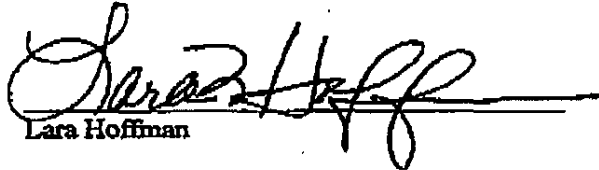
Manager, President, and Treasurer:	Lara Hoffman
Manager, Chief Executive Officer and Vice President:	John G. Knight, Jr.
Manager, Chief Operating Officer and Secretary:	Deborah Bailey-Knight

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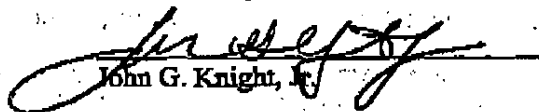
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IN WITNESS WHEREOF, the undersigned, being all of the Members of the Company, have executed these Second Articles of Amendment on behalf of the Company in accordance with Section 608.411, Florida Statutes.

Dated this 20th day of June, 2007.


Lara Hoffman

John G. Knight, Jr. and
Deborah Bailey-Knight
as Tenants by the Entirety


John G. Knight, Jr.


Deborah Bailey-Knight

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