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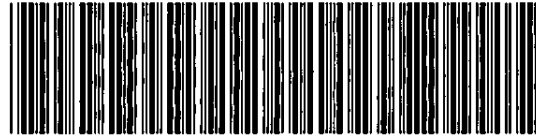
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES OF  
**Sanoba & Sanoba, P.A.**  
A Partnership of Professional Associations  
114 EAST EDGEWOOD DRIVE  
LAKELAND, FLORIDA 33803-4015

GREGORY A. SANOBA  
KARIE L. SANOBA

TELEPHONE: (863) 683-5353  
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May 9, 2007

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Martin Real Estate and Associates, LLC

Gentlemen:

Enclosed are an original Article of Amendment of Martin Real Estate & Associates, LLC and our check in the amount of \$25.00, for which we request that you file the Article of Amendment, returning a copy of same in the enclosed envelope to this office for our records. Should you have any questions concerning the enclosed, please feel free to contact us at your convenience.

Very truly yours,



Robin Becker  
Legal Secretary to Gregory A. Sanoba

/rb  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT OF MARTIN REAL ESTATE & ASSOCIATES,  
LIMITED LIABILITY COMPANY**

THIS IS TO CERTIFY THAT:

**FIRST:** This Article amends the Articles of Organization of Martin Real Estate & Associates, Limited Liability Company.

**SECOND:** The Articles of Organization were filed with the Florida Department of State on April 16, 2007.

**THIRD:** Article Five (V) of the Articles of Organization is hereby amended by deleting the existing Article V and replacing it with the following:

The name and address of the members of Martin Real Estate and Associates, Limited Liability Company is:

Melisa Martin  
1510 Park Avenue  
Bartow, Florida 33830

The name and address of the Manager of the Martin Real Estate & Associates, Limited Liability Company is:

C.W. Palmore  
1510 Park Avenue  
Bartow, Florida 33830

**FOURTH:** Article VI is hereby added to the Articles of Organization:

Martin Real Estate & Associates, Limited Liability Company shall be a Manager managed Limited Liability Company unless the Members amend this provision. The Company shall indemnify the Manager for any act performed by the Manager within the scope of the authority conferred on the Manager, except for fraud, gross negligence, or an intentional breach of this Operating Agreement and except as provided by the Act. The Members, at any time and from time to time and for any reason, may remove any then-acting Manager and elect a new Manager.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 3<sup>rd</sup> day of May, 2007.

  
Member: Melisa Martin

  
Manager: C.W. Palmore

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