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PALMA PLACE HOLDINGS, LLC

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION OF
PALMA PLACE HOLDINGS, LLC

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of PALMA PLACE HOLDINGS, LLC, are hereby amended pursuant to a written consent in lieu of a meeting executed by the members of the Company on the 12 day of September, 2007, as follows:

1. The name of the Company is PALMA PLACE HOLDINGS, LLC;
2. Articles of Organization for PALMA PLACE HOLDINGS, LLC were filed on June 21, 2007, document number L07000065478;
3. Article V is hereby amended as follows:

The names and addresses of managing member/managers are:

Title: MGR

Robert D. Barwick
700 8th Avenue W, Suite A
Palmetto, FL 34221

Title: MGRM

de Morgan Investment Management, Inc.
Robert D. Barwick, President
700 8th Avenue W, Suite A
Palmetto, FL 34221

Title: MGRM

Davenport, Inc.
Richard Bedford, President
700 8th Avenue W, Suite A
Palmetto, FL 34221

Title: MGRM

DAB Holding, Inc.
Derrick Barwick, President
700 8th Avenue W, Suite A
Palmetto, FL 34221

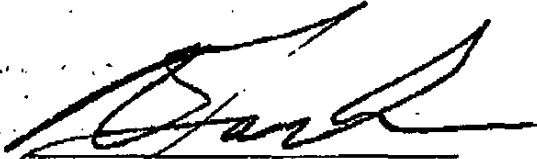
Title: MGRM

LST57, Inc.
Tom Cason, President
700 8th Avenue W, Suite A
Palmetto, FL 34221

Title: MGRM
Gerald A. Goray Trust
Gerald A. Goray, Trustee
700 8th Avenue W, Suite A
Palmetto, FL 34221

5. The Amendment was adopted by the Manager on the 12 day of September, 2007.

The undersigned has executed these Articles of Amendment to the Articles of Organization this 12 day of September, 2007.



Robert D. Barwick

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