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Division of Corporations

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From: Account Name : LAW OFFICES OF CARLA DELOACH BRYANT
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

DINKINS REALTY, LLC

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DINKINS REALTY, LLC

JOINT WRITTEN CONSENT

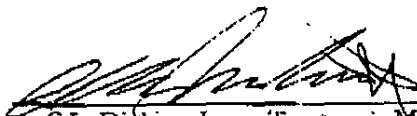
**JOINT WRITTEN CONSENT OF MEMBER-MANAGER
AND MEMBERS OF DINKINS REALTY, LLC**

Pursuant to Article XVIII of the Limited Liability Company Operating Agreement of Dinkins Realty, LLC, the undersigned, being the Manager and the Member of Dinkins Realty, LLC, a Florida limited liability company, (referred to as the "Company"), take the following written actions in lieu of holding a special meeting of the Manager and the Member:

- (1). The Manager and Member hereby ratify the change in the Articles of Organization of the Dinkins Realty, LLC, to designate C.L. Dinkins, Jr. as sole Member.
- (2). The Manager and Member hereby ratify the execution and filing of the Articles of Amendment to the Articles of Organization of the Dinkins Realty, LLC.

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C.L. Dinkins, Jr., as Trustee, as Member and
Manager

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DINKINS REALTY, LLC

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

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

On this ____ day of _____, 2007, the Manager of Dinkins Realty, LLC, a Florida limited liability company (referred to as the "Company") adopts and ratifies these Articles of Amendment to the Articles of Organization.

RECITALS

(A). Whereas, on February 18, 1974, Dinkins Realty, Inc. was incorporated under the laws of the State of Florida, with State of Florida document number 454977, and federal employer identification number 63-0668181. On June 27, 2007, Dinkins Realty, Inc. was converted to a Florida limited liability company, with State of Florida document number L07000067888, and federal employer identification number 63-0668181.

(B). Pursuant to Section 608.411 of the Florida Statutes, the Company possesses the right to amend these Articles.

Now, therefore, the Manager wishes to exercise his authority and hereby amends the Articles of Organization as follows:

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DINKINS REALTY, LLCARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION**AMENDMENT**

Dinkins Realty, LLC hereby revokes Article IV from the Articles of Organization, to be replaced by new Article IV as follows:

**ARTICLE IV
MANAGEMENT**

Dinkins Realty, LLC is to be managed by one (1) or more managers, and is therefore, a Manager-Managed limited liability company.

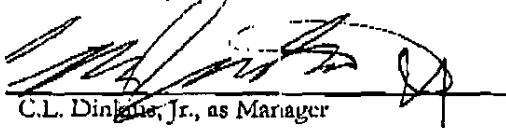
The Initial Manager, until his successor is duly elected and installed, is C.L. Dinkins, Jr.

This Amendment to the Articles of Organization was approved by the Manager and Member. The number of votes cast for this Amendment to the Articles of Organization was sufficient for approval. This Amendment to the Articles of Organization was adopted by the Manager after approval by the Manager and Member.

The unamended portions of the Articles of Organization of Dinkins Realty, LLC, and this First Amendment to the Articles of Organization, without reference to the amended portions, shall now constitute the Articles of Organization of Dinkins Realty, LLC.

(Corporate Seal)

On this ____ day of _____, 2007, C.L. Dinkins, Jr., as Trustee, as Member, and Manager, executed and adopted these Articles of Amendment to the Articles of Organization of Dinkins Realty, LLC.


C.L. Dinkins, Jr., as Manager

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