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DIVISION OF CORPORATIONS

GASSMAN, BATES & ASSOC.

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF

12503 CREEKSIDE DRIVE, L.L.C.

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FIRST: The date of filing of the Articles of Organization was February 12, 2008.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

1. The following is added as a new ARTICLE V:

Voting and Non-Voting Membership Interests. The Company shall consist of one percent (1%) of the ownership interests having voting Membership rights and ninety-nine percent (99%) of the ownership interests have non-voting Membership rights. The holders of the one percent (1%) voting Membership Units shall have a fiduciary duty to vote their Membership Interests based upon the same standard which applies to General Partners of a Limited Partnership in the State of Florida. The non-voting Members shall have rights as provided under the Florida Statutes, and as would apply to the Limited Partners of a Florida Limited Partnership. The Members may designate by written agreement and/or certificate of ownership whether Membership Interests that they are acquiring are voting or non-voting, but if not specifically designated, any issued Member Interests shall be considered to be non-voting.

Dated: Feb. 14th, 2008AUTHORIZED REPRESENTATIVE OR
MEMBER OF 12503 CREEKSIDE DRIVE,
L.L.C.

ALAN S. GASSMAN

JAM:Morgan.Wilbur\12503 Creekside Drive, L.L.C\Articles of Amendment.1.wpd
jas 2-14-08

CERTIFICATE OF AMENDMENT

PAGE 1

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(727) 442-1200
Florida Bar # 371750
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