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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DENIS A. COHRS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

INTERVEST BANK BUILDING • 2575 ULMERTON ROAD • SUITE 210 • CLEARWATER • FLORIDA • 33762

VOICE (727) 540-0001 • FAX (727) 540-0027

E-MAIL dcohrs@cohrlaw.com

September 5, 2008

Department Of State
Division Of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Articles of Amendment to the Articles of Organization of FranTerra Real Estate, LLC

Dear Madam/Sir:

Enclosed herewith are an original and one copy of the fully executed Articles of Amendment to the Articles of Organization in connection with the referenced LLC. Please file the Articles and return one file-stamped copy to this office in the enclosed postage paid return envelope provided. Also enclosed is this firm's check in the amount of \$25.00, the amount necessary to file the Articles of Amendment to the Articles of Organization.

If you should have any questions or concerns, please feel free to contact this office.

Sincerely,



Denis A. Cohrs

tjr

Encls.

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
FRANTERRA REAL ESTATE, LLC**

FRANTERRA REAL ESTATE, LLC, a Florida limited liability company organized and existing under the laws of the State of Florida (the "Company"), the Articles of Organization of which were filed on April 14, 2008 and assigned Document Number L08000037692, under the hand of its undersigned authorized agent, hereby certifies that on September 5, 2008, the members of the Company duly adopted and approved an amendment to the Articles of Organization of the Company by deleting Article VI thereof, in its entirety, and by substituting therefor the following:

**ARTICLE VI
MANAGEMENT OF BUSINESS**

The conduct and management of this Limited Liability Company, pursuant to specific rules regarding the rights and duties of the Members as enumerated in the Operating Agreement of this Limited Liability Company, shall be vested in one or more Managers appointed by the Members. At least one of the Managers shall at all times be duly licensed as a real estate broker by the Florida Department of Business and Professional Regulation or other applicable agency of the State of Florida. The name and business address of the initial Manager of this Limited Liability Company, who shall hold office until replaced in accordance with the Operating Agreement of this Limited Liability Company, is:

**Kevin R. Gordon
2575 Ulmerton Road, Suite 210
Clearwater, FL 33762**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal as the duly authorized act of the Company this 5th day of September, 2008.

FRANTERRA REAL ESTATE, LLC
a Florida limited liability company

By: _____

Denis A. Cohrs, Authorized Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA