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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AGD PROPERTIES OF VOLUSIA COUNTY, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AGD PROPERTIES OF VOLUSIA COUNTY, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, the Articles of Organization of AGD PROPERTIES OF VOLUSIA COUNTY, LCC, are hereby amended as follows:

1. Article 4 - Addresses, is amended so as to change the mailing address and office address to:

30 Coastal Oaks Circle
Ponce Inlet, FL 32127

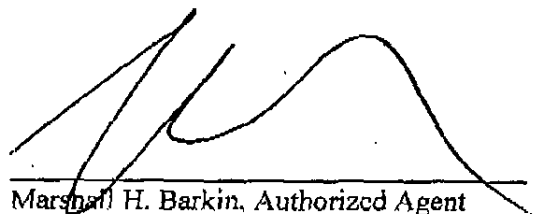
2. Article 6 - Management, is amended to read in its entirety as follows:

"6. Management. The Company is to be managed by its Members in accordance with the Operating Agreement adopted by its Members for the management of the business and affairs of the Company. The name and address is the initial Member is:

Allan G. Davies
30 Coastal Oaks Circle
Ponce Inlet, FL 32127"

3. The foregoing amendment was adopted by the sole Member of the Company on May 14, 2009.

Dated this 15th day of May, 2009.


Marshall H. Barkin, Authorized Agent

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