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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FAMILY OF FIVE DEVELOPMENT, LLC**

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FEB 17 2010

EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FAMILY OF FIVE DEVELOPMENT, LLC
a Florida Limited Liability Company**

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Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was November 24, 2009.
- SECOND:** Article 9 of the Articles of Organization of FAMILY OF FIVE DEVELOPMENT, LLC states Management as:
- | | |
|-------------------------|--------------------|
| Operating Manager: | Michael E. Burks |
| Vice Operating Manager: | Christina M. Burks |
| Secretary: | Michael E. Burks |
- THIRD:** Article 9 of the Articles of Organization of FAMILY OF FIVE DEVELOPMENT, LLC shall be amended to state Management as:
- | | |
|-------------------------|------------------|
| Operating Manager: | Michael E. Burks |
| Vice Operating Manager: | Christa M. Burks |
| Secretary: | Michael E. Burks |

whose mailing addresses shall be the same as the mailing address of the Company.



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FOURTH: The date of the adoption of this amendment is the 15 day of FEB, 20 10.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 day of FEB, 20 10.



Michael E. Burks, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.

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