

L10000066882

Florida Department of State
Division of Corporations
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PINE ISLAND 25, LLC**

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EXAMINER

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SECOND
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PINE ISLAND 25, LLC

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The undersigned, being authorized to execute and file these Second Articles of Amendment to Articles of Organization of Pine Island 25, LLC that were filed on June 23, 2010 as Document Number L10000066882 and subsequently amended by Articles of Amendment filed on November 22, 2010, hereby certifies that:

Article I. Name. The name of the Limited Liability Company is PINE ISLAND 25, LLC.

Article II. Principal Office. The street address of the principal office of the Limited Liability Company is 2150 West First Street, Suite A-2, Fort Myers, FL 33901.

Article III. New Mailing Address. The mailing address of the principal office the Limited Liability Company is 2150 West First Street, Suite A-2, Fort Myers, FL 33901.

Article IV. Registered Agent and Registered Office. The name and Florida street address of the present Registered Agent are: Dawn Johnson, 2150 West First Street, Suite A-2, Fort Myers, FL 33901 and no change is being made with respect to the Registered Agent and Registered Office.

Article V. Written Operating Agreement. Any operating agreement (as defined in Section 608.402(24)) entered into by the members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing, and shall govern all matters relating to the governance of the affairs of the Limited Liability Company, the conduct of its business and the relation of its members, including without limitation the amendment of these Articles. No oral agreement among any of the members or managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

Article VI. Term. The Limited Liability Company commenced on June 23, 2010 and its existence shall be perpetual, unless the Company is earlier dissolved in accordance with the provisions of the Operating Agreement or applicable law.

Article VII. Management. The Limited Liability Company will be managed by one or more Managers, whose identities and terms of office shall be set forth in the written Operating Agreement of the Limited Liability Company. The Manager of the Limited Liability Company as presently shown in the records of the Office of the Florida

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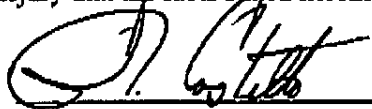
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Department of State is Randy Krise who has been removed from that position and the present sole Manager of the Limited Liability Company is WALTER L. JOHNSON.

Article VIII. Limitation on Agency Authority of Members. Pursuant to Section 608.4235 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Second Articles of Amendment as an authorized representative of a member of the Limited Liability Company and acknowledge them to be my act this 10th day of February, 2011.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Truman J. Costello

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