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(Business Entity Name)

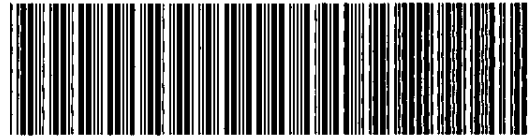
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ford & Ford, P.A.

Attorneys at Law
575 Second Avenue South, #200
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Harvey A. Ford
harvey@fordlawfirm.net

Kathleen Sweeney Ford
kathleen@fordlawfirm.net

Lucille Fleet Ford
(1927-2003)

August 29, 2011

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment to the Articles of Organization of "The Princess Martha, LLC"

To Whom It May Concern:

I enclose the original Articles of Amendment to the Articles of Organization to be filed in connection with the referenced company. I also enclose this firm's check in the amount of **\$25.00** in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,



Rita M. Holston
Legal Assistant

/rmh

Enclosures

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
THE PRINCESS MARTHA, LLC**

The Princess Martha, LLC, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Manager and pursuant to Section 608.411 of the Florida Statutes, hereby certifies that on **August 25, 2011**, the Members of said company signed a written statement duly adopting and approving the following amendments to the Articles of Organization of the Company which were originally filed on **August 10, 2011**:

- (1) To remove the following Manager:

**Harvey A. Ford
575 Second Avenue South, Suite 200
St. Petersburg, FL 33701**

- (2) To add the following as Managing Member:

**Terence J. McCarthy, as Trustee
5801 Ulmerton Road, Suite 200
Clearwater, FL 33760**

- (3) The name of the Registered Agent and Registered Agent's address is changed to:

**Terence J. McCarthy
5801 Ulmerton Road, Suite 200
Clearwater, FL 33760**

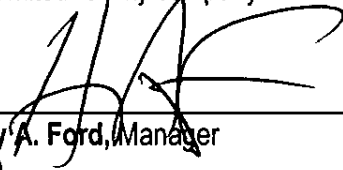
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TALLAHASSEE, FLORIDA

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Members at a meeting of the Members and the subscriber to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the
Company this 29 day of **August, 2011**.

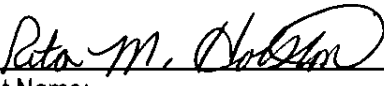
The Princess Martha, LLC,
a Florida limited liability company

By: 
Harvey A. Ford, Manager
(SEAL)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 29 day of August, 2011,
by **Harvey A. Ford**, as Manager of **THE PRINCESS MARTHA, LLC**, a Florida limited liability company, on
behalf of said company. He is personally known to me or who has provided _____ as
identification.




Print Name: _____
Notary Public for State of Florida (SEAL)
My Commission Expires: _____