

L93000000034

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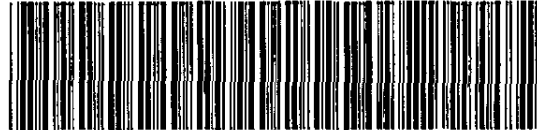
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AMENDMENT TO ARTICLES OF ORGANIZATION OF

GRANITE DEVELOPMENT, L.C.

FIRST: Articles of Organization for GRANITE DEVELOPMENT, LLC were filed on January 28, 1993 and assigned document # L93000000034.

SECOND: This amendment is submitted to amend the following Articles as noted and the undersigned, as the members of GRANITE DEVELOPMENT, L.C., a Florida Limited Liability Company, does hereby certify that the following Amendment to the Articles of Organization has been approved by 100% of the Members at a duly called meeting of the members wherein the members on October 3rd, 2005 in accordance with the Articles of Organization of GRANITE DEVELOPMENT, L.C. did approve the amendment as stated herein.

THIRD: Article IX of the Articles of Organization of GRANITE DEVELOPMENT, L.C. are hereby amended as provided below. The date of adoption of this amendment is the date of filing.

Strike out marks indicate language being revoked and underlined language shows language being inserted as additional language.

Article IX is amended to add the following underlined language and delete the stricken language:

Article IX: The management of the Company shall be reserved to the members. and the respective duties and authorities of each of the members shall be as set forth in their Membership & Operating Agreement, by one or more Managers, which are appointed by the Members. The Limited Liability Company is a manager-managed company.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, does hereunto set his hand and cause the seal to be affixed hereto. DATED this 3rd day of October, 2005.

IN WITNESS OF:

RELLEUM, INC. a Florida corporation
as member

Witness

BY: John Scot Mueller
JOHN SCOT MUELLER, as President

(corp.seal)

Witness

BY: John Scot Mueller
JOHN SCOT MUELLER, as member

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 3rd day of Oct., 2005, by John Scot Mueller, individually and as President of RELLEUM, INC., a Florida corporation, as members of GRANITE DEVELOPMENT, L.C., a Florida Limited Liability Company, on behalf of the corporation & on behalf of the limited liability company. Said persons are x personally known to me or produced identification & took an oath.

Deborah S. Vest
Notary Public: DEBORAH S. VEST
My Commission Expires: 7/11/09

NOTARY SEAL:

