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98 JUL 24 PM 1:35  
DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032  
REFERENCE : 903690 5011226  
AUTHORIZATION : *Patricia Pizant*  
COST LIMIT : \$ 70.00

ORDER DATE : July 24, 1998  
ORDER TIME : 11:11 AM  
ORDER NO. : 903690-005  
CUSTOMER NO: 5011226

*105.00*

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DIVISION OF CORPORATIONS

CUSTOMER: Ms. Pamela Stiglitz  
Gray Harris & Robinson  
S.e. Bank Building, Suite 1200  
201 E. Pine Street  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

*(5)*

NAME: DILAND DEVELOPMENT, L.C.

100002598121--7

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

*M/K*  
*7/24/98*

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

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**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
DILAND DEVELOPMENT, L.C.**

**(A Florida Limited Liability Company)**

The undersigned, being the members of Diland Development, L.C. (the "Limited Liability Company"), hereby execute this Certificate of Amendment to the Articles of Organization of the Limited Liability Company:

**ARTICLE FIRST:** The date of filing of the Articles of Organization of the Limited Liability Company with the Florida Department of State was July 1, 1998.

**ARTICLE SECOND:** The following amendments to the Articles of Organization were adopted by the current members of the Limited Liability Company:

1. ARTICLE I of the existing Articles of Organization is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

**"ARTICLE I - Name:**

The name of the Limited Liability Company is:

**WEST VOLUSIA DEVELOPMENT, L.L.C."**

2. ARTICLE II of the existing Articles of Organization is hereby amended by deleting the existing ARTICLE II in its entirety and restating it as follows:

**"ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**410 N. Halifax, Suite D  
Daytona Beach, FL 32118"**

3. ARTICLE III of the existing Articles of Organization is hereby amended by deleting the existing ARTICLE III in its entirety and restating it as follows:

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**“ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall commence on July 2, 1998, and shall continue until the first to occur of the following:

- (a) December 31, 2038;
- (b) Dissolution of the Limited Liability Company pursuant to the terms of any Operating Agreement between its members; or
- (c) Dissolution of the Limited Liability Company pursuant to the Act.”

4. ARTICLE IV of the existing Articles of Organization is hereby amended by deleting the existing ARTICLE IV in its entirety and restating it as follows:

**“ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the members, and the names and addresses of the managing members are:

Gordon H. McNeil  
44 Oak Meadow Trail  
Pittsford, NY 14534

Gerald B. Fincke  
5766 Pendlebury Court  
Port Orange, FL 32127

Isadore Diamond  
Three Townline Circle  
Rochester, NY 14623

Elliott Landsman  
Three Townline Circle  
Rochester, NY 14623


IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment

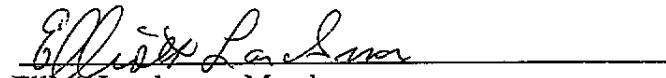
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to Articles of Organization of Diland Development, L.C. this 12<sup>th</sup> day of July, 1998.

  
Gerald B. Fincke, Member

  
Gordon H. McNeil, Member

  
Isadore Diamond, Member

  
Elliott Landsman, Member

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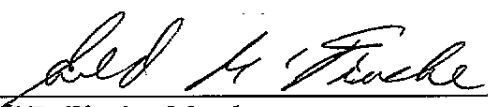
**CONSENT OF CURRENT MEMBERS  
TO  
ADMISSION OF NEW MEMBERS  
OF  
DILAND DEVELOPMENT, L.C.**


The undersigned, being the current members of Diland Development, L.C. (the "Company"), do hereby give their consent to the admission of Isadore Diamond and Elliott Landsman (collectively, the "New Members") as new members of the Company. The New Members' admission as members of the Company shall be conditioned upon their entering into an Operating Agreement among the members, if the members enter into such an agreement.

As a result of the admission of the New Members, ownership of the Company is now denoted as:

Name of Member	Percentage of Ownership
Gerald B. Fincke	16.0%
Gordon H. McNeil	17.4%
Isadore Diamond	39.1%
Elliott Landsman	27.5%
<b>TOTAL:</b>	100%

Each of the current members, by their signatures below, consent to and authorize the admission of the two New Members identified above, as of the 17<sup>th</sup> day of July, 1998.

  
Gerald B. Fincke, Member

  
Gordon H. McNeil, Member