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VISION OF CORP. TRANS. 941-741-8224
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LIMITED LIABILITY AMENDMENT

DAVIS LAND DEVELOPMENT, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

**ARTICLES OF AMENDMENT
OF
DAVIS LAND DEVELOPMENT, LLC**

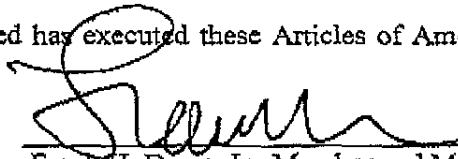
1. The Articles of Organization of DAVIS LAND DEVELOPMENT, LLC, were filed on September 29, 1998.

2. Pursuant to Florida Statutes Section 608.411, Article I of the Articles of Organization of the above-referenced company is amended to change the name of this company to THE BEACH INN, LLC, and the old Company name shall be replaced with the new name throughout the Articles of Organization of this Company.

3. The foregoing amendment was adopted as of February 11, 2003, by written unanimous consent of all of the members entitled to vote on the amendment, in accordance with Florida Statutes Section 608.4231(8).

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on February 11, 2003.


Frank H. Davis, Jr., Member and Manager

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