Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000019307 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name : CUMMINGS & LOCKWOOD

Account Number : 102336001100

Fax Number

: (941)649-3186 : (941)263-0703

Name Availability	MJH
Document Examiner	
Updater	
Updater Verifyer	
Acknowledgement	
W. P. Verifyer	

LIMITED LIABILITY AMENDMENT

LANDMARK DEVELOPMENT GROUP LLC

Certified Copy 0 Page Count 0I Estimated Charge \$52.50

Electronic Filing Menus

Corporate Filing

Public Access Help

H99000019307 0

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF LANDMARK DEVELOPMENT GROUP, LLC

ARTICLE I Name

The name of this Limited Liability Company is LANDMARK DEVELOPMENT GROUP, LLC (the "Company").

ARTICLE II Date of Filing Articles

The Articles of Organization of the Company were filed with the Department of State on November 12, 1998.

ARTICLE III Amendment of Articles

Article V of the Articles of Organization of the Company is hereby deleted in its entirety and the following is substituted in its place and stead:

ARTICLE V Management

The Company is to be managed by one or more managers. The name and address of the initial manager of the Company is:

Arthur A. Shafran c/o Landmark Development Group 2154 Trade Center Way Suite 3 Naples, FL 34109

Dated this 26th day of July, 1999

Arthur A. Shafran, Manager and Authorized Representative

N2862021.DOC

H99000019307 0