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LIMITED LIABILITY AMENDMENT

127 SOUTH 1ST AVENUE, L.C.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

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**CERTIFICATE OF FIRST AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
127 SOUTH 1st AVENUE, L.C.**

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THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of 127 SOUTH 1st AVENUE, L.C., Limited Liability Company.

SECOND: The Articles of Organization were filed with the Florida Department of State on January 19, 1999.

THIRD: Article I of the Articles of Organization is amended in its entirety to read as follows:

**ARTICLE I:
NAME**

"The name of this limited liability company (the "Company") shall be 1200 SHEPHERD AVENUE, L.C."

FOURTH: Article VII of the Articles of Organization is amended in its entirety to read as follows:

**ARTICLE VII
MANAGEMENT OF THE COMPANY**

This Company will be managed by a manager or managers in accordance with and subject to the requirements of the Act and the regulations of this Company. The names and addresses of such Managing Members (as defined in §608.402(9) of the Act), who shall serve as Managing Members are:

Timothy J. Benner
2111 Sawgrass Village Drive
Ponte Vedra Beach, Florida 32082

(H01000043808 4)

Arthur M. Kirschman
2111 Sawgrass Village Drive
Ponte Vedra Beach, Florida 32082

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is
being filed in accordance with Section 608.411 F.S., this _____ day of February, 2001.


TIMOTHY J. BENNETT, Member


ARTHUR M. KIRSCHMAN, Member

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