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(Business Entity Name)

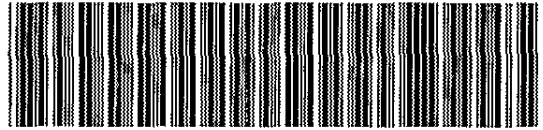
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TALLAHASSEE, FLORIDA

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Winter Park, FL 32789

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Winter Park, FL 32790

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September 26, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: New York Avenue Property, L.L.C.

Gentlemen:

Enclosed herewith are the following documents to be filed with the Division of Corporations:

1. Resignation of Registered Agent
2. Articles of Amendment to Articles of Organization
3. Statement of Change of Registered Office or Registered Agent

Also enclosed is our firm check in the amount of \$145.00 for filing fees, and a self-addressed, stamped envelope for your convenience in returning the recorded documents.

If you have any questions, please do not hesitate to call.

Sincerely,



Susan Tucker

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION FOR
NEW YORK AVENUE PROPERTY, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The date of filing the Articles of Organization (the "Articles") was January 25, 1999.

SECOND: The following amendments to the Articles were adopted by the limited liability company:

1. The provisions set forth in Article III are deleted in their entirety and the following new provisions substituted therefore:

The street address and mailing address of the Company office and the registered office of the Company is c/o First Bankshares, Inc., 369 North New York Avenue, Winter Park, Florida, 32789 and the name of the registered agent of this Company at that address to Susma Patel.

2. The provisions set forth in Article V are deleted in their entirety and the following new provisions substituted therefore:

The management and control of the Company and its business and affairs is reserved to the Managing Member of the Company ("Managing Member"). The Managing Member of the Company with exclusive authority to manage the business of the Company shall be:

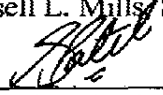
Susma Patel
c/o First Bankshares, Inc.
369 North New York Avenue
Winter Park, Florida 32789

The Managing Member shall have the power and authority to act on behalf of the Company as provided in Chapter 608, Fla. Stat., as the same may be amended from time to time, and as further provided in the Regulations of the Company.

Dated April 3, 2003.



Russell L. Mills, Sr., Member



Susma Patel, Member