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October 12, 1999

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

200003016192--9
-10/15/99--01061--007
*****35.00 *****35.00

Re: Certificate of Amendment/Ten Square Properties, L.L.C.

Dear Sir/Madam:

Enclosed herewith please find an original executed Certificate of Amendment to Articles of Organization of Ten Square Properties, L.L.C. along with our check in the amount of \$35.00 representing your filing fee for same.

Please do not hesitate to contact me if you have any questions, or if I can be of any further assistance to you in this matter.

Yours very truly,

STORCH, HANSEN & MORRIS, P.A.

Diana L. Barcomb

Diana L. Barcomb
Legal Assistant

:dlb
Enclosures

FILED
99 OCT 15 AM 9:21
TALLAHASSEE, FLORIDA
SL

CERTIFICATE OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
TEN SQUARE PROPERTIES, L.L.C.

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following certificate of amendment to its articles of organization.

FIRST: That the date of filing of the Articles of Organization was February 15, 1999.

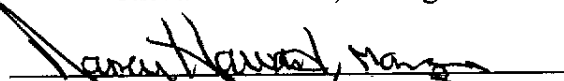
SECOND: That Article IV, which sets forth the address, registered agent and members of the Limited Liability Company is hereby amended to reflect a change in the address of the company, the registered agent of the company and the members of the company. From this day forward, the address of the place of business of the limited liability company is c/o Richard Patierno, 1896 Clubhouse Drive, Daytona Beach, FL 32124. The name and address of the registered agent for service is Glenn D. Storch, Esquire, Storch, Hansen & Morris, P.A., 420 S. Nova Road, Daytona Beach, FL 32114. The members of the company are Richard Patierno & Marilyn Patierno, whose address is 1896 Clubhouse Drive, Daytona Beach, FL 32124; Nancy Howard & Milford E. Howard, 3719 Fall Grove Court, Houston, TX 77059 and John Tokar & Judith Anne Bolkema Tokar, 1856 Seclusion Drive, Daytona Beach, FL 32124.

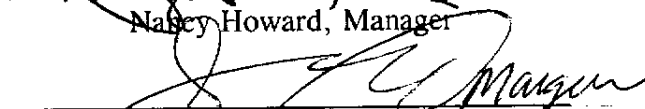
THIRD: That this amendment is hereby adopted this 30th day of September, 1999.

FOURTH: That this amendment was adopted by the Managers of the company. No further action is required.

TEN SQUARE PROPERTIES, L.L.C.


Richard Patierno, Manager


Nancy Howard, Manager


John Tokar, Manager

FILED
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TAMMSE, FLORIDA

DATED this 30th day of September, 1999.