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LIMITED LIABILITY AMENDMENT
WINDSONG REALTY, L.L.C.

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
WINDSONG REALTY, L.L.C.**

199-1461

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the Articles of Organization of WINDSONG REALTY, L.L.C., a Florida limited liability company, are amended as follows:

1. The name of the limited liability company is Windsong Realty, L.L.C.
2. The date of filing of the Articles of Organization of Windsong Realty, L.L.C. with the Florida Secretary of State's office was March 16, 1999.
3. Article V of the Articles of Organization of the Company is amended to read in its entirety as follows:

ARTICLE V- MANAGEMENT

The Company is to be managed by managers who shall constitute the Executive Committee of the Company as provided in the Operating Agreement and Regulations adopted by the members. The names and addresses of the initial managers/executive committee members are:

Gary W. Fenchuk
14700 Village Square Place
Midlothian, VA 23112

Roger S. Arrowsmith
1800 Eagle Harbor Parkway
Orange Park, FL 32073

Allan E. Keen
The Keewin Real Property
Company
1031 West Morse Boulevard
Suite 325
Winter Park, FL 32789

Kathryn H. Pearson
14700 Village Square Place
Midlothian, VA 23112

The managers may appoint officers of the Company and prescribe their duties.

IN WITNESS WHEREOF, this Certificate of Amendment has been signed by its member, ALLAN E. KEEN, on MAY 6, 1999.

Prepared by: Linda Y. Kelso (FL Bar No. 298662)
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Fax Audit No. H99000011089



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