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Patricia Pigato

ORDER DATE : August 30, 2001

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ORDER NO. : 452422-005

CUSTOMER NO: 7137273

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CUSTOMER: Eric M. Sauerberg, Esq
Eric M. Sauerberg, P.a.
Suite 400
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North Palm Beac, FL 33408

DOMESTIC AMENDMENT FILING

NAME: POULOS VILLAGE, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

01 AUG 30 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
POULOS VILLAGE, L.L.C.**

The undersigned limited liability company, for the purpose of designating its manager, does hereby adopt this Amendment to the Articles of Organization previously approved by all Members of the limited liability company:

ARTICLE ONE

1.1 The name of the limited liability company is POULOS VILLAGE, L.L.C. The date of this limited liability company's organization is September 16, 1999.

ARTICLE TWO

2.1 The management of this limited liability company shall be vested in one of its members whose name is ANNE POULOS, an individual residing in the State of Florida. Therefore, Article VI of the Articles of Organization is hereby amended to read as follows:

"ARTICLE VI

The management of the Company shall be vested in the managers who shall serve until the first annual meeting of the members or until their successors have been duly elected and qualified as provided in the Operating Agreement. The name and mailing address of the manager is ANNE POULOS, 119 Thornton Drive, Palm Beach Gardens, FL 33418."

All original Articles of Organization not modified by this amendment are hereby reaffirmed and restated. The aforementioned modification to the Articles of Organization is adopted effective the date set forth below.

Date: August 29, 2001

By: Anne Poulos
ANNE POULOS, Member

01 AUG 30 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED