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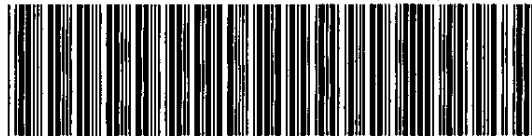
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TALLAHASSEE, FLORIDA

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[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PH Land Development Limited Company
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harold E. Patricoff, Esq.

(Name of Person)

Shutts & Bowen LLP

(Firm/Company)

201 South Biscayne Blvd.

(Address)

Miami, FL 33131

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Harold E. Patricoff

(Name of Person)

at (305) 379-9189

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I

Name

The name of the Limited Liability Company is:

PH LAND DEVELOPMENT LIMITED COMPANY

ARTICLE TWO - DATE

The date of filing of the Articles of Organization for the Company was December 10,
1999

ARTICLE THREE - AMENDMENT

The following amendments to the Articles of Organization was adopted by the sole Member of
the Company:

**Harold E. Patricoff
c/o Shutts & Bowen, LLP
201 S. Biscayne Boulevard
1500 Miami Center
Miami, Florida 33131**

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TALLAHASSEE, FLORIDA

AMENDED ARTICLES OF ORGANIZATION

ARTICLE I - NAME

The name of the Limited Liability Company is:

PH LAND DEVELOPMENT LIMITED LIABILITY COMPANY


ARTICLE IV - MANAGEMENT

The Company shall be managed by one (1) or more managers (who shall be designated "Manager"), and is, therefore, a manager-managed limited liability company. The names and addresses of the managing managers who shall serve until their successor is duly elected and qualified, or until earlier their death, resignation or removal, are:

**Harold E. Patricoff
Managing Member
c/o Shutts & Bowen, LLP
201 S. Biscayne Boulevard
1500 Miami Center
Miami, Florida 33131**

Larry Unterbrink
Managing Member
3998 N.W. 7th Place
Deerfield Beach, FL 33036

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment of
Articles of Organization this 15 day of May, 2006.



Harold E. Patricoff, Managing Member

(In accordance with Section 608.408(3), Florida Statutes,
the execution of this document constitutes an affirmation under
the penalties of perjury that the facts stated herein are true.)

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TALLAHASSEE, FLORIDA