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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gm n/c

Levy & Dubyak

Attorneys at Law

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Beachwood, Ohio 44122
216•896•5600
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August 15, 2005

VIA COURIER DELIVERY

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida (the "Application for Amendment")

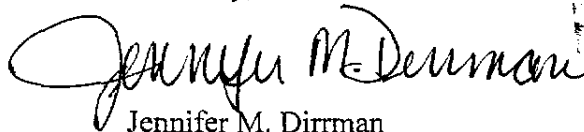
Dear Sir or Madam:

I have enclosed the above referenced Application for Amendment of Osceola Land Development, LLC to amend the original Application to change the name of the limited liability company to Polk Land Development, LLC, along with a check in the amount of \$25.00 to cover the applicable fee incurred with filing this Application for Amendment. I have also attached a Full Force and Effect Certificate issued by the Ohio Secretary of State for Polk Land Development, LLC.

Please file the enclosed Application for Amendment with your office and forward confirmation of filing to my attention.

If you should have any questions, or if you should need any additional information to file the enclosed Application for Amendment please contact me.

Sincerely,



Jennifer M. Dirrman
Paralegal

JMD/
Enclosures

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Osceola Land Development, LLC
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: July 16, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? August 12, 2005
5. New name of the limited liability company: Polk Land Development, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Statutory Agent Services Corporation

[Signature]
Signature of a member or the authorized representative of a member

Mark Leskovec, Vice President

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show POLK LAND DEVELOPMENT, LLC, an Ohio Limited Liability Company, Registration Number 1233992, was organized within the State of Ohio on May 31, 2001, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 15th day of August, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State