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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEGACY PLACE BUSINESS PARK ASSOCIATION, INC.
(A Florida Corporation Not for Profit)
(Document No.: N0600004734)**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Articles of Incorporation of Legacy Place Business Park Association, Inc. filed with the Florida Secretary of State on April 28, 2006, are hereby amended as follows:

1. Article I, Definitions, is hereby amended by inserting "Amended and Restated" before the word "Declaration" on the second line;

2. Article V, Members and Voting, is hereby amended by deleting all references to "Building Unit" or "Building Units" in Paragraphs B, D, E, F and G and replacing each reference with the following: "Lot or portion thereof (including a Building Unit)";

3. Article V, Members and Voting, paragraph H is hereby amended by adding the following: "Notwithstanding the foregoing, with respect to matters pertaining solely to the Lot 2B Building Unit Owners (the "Lot 2B Matters"), the Lot 2B Building Unit Owners are the only Members entitled to vote on such Lot 2B Matters and as a result thereof, a quorum for such Lot 2B Matters shall be attained by the presence either in person or by proxy, of persons entitled to cast one-third (1/3) of the votes of the Lot 2B Building Unit Owners (the "Lot 2B Quorum");

4. Article X, Board of Directors, shall be amended by adding the following to paragraph A: "Notwithstanding the foregoing, after the Turnover Date there shall be nine (9) Directors and the Owners of the Lots shall have the right to appoint the members of the Board as follows: (i) the Lot 2B Building Unit Owners shall collectively have the right to appoint five (5) members of the Board; (ii) the Lot 2C Owner shall have the right to appoint one (1) member of the Board, (iii) the Lot 2D Owner shall have the right to appoint one (1) member of the Board and (iv) with respect to Lot 2A, if there is one owner of Lot 2A, then the Owner of Lot 2A shall have the right to appoint (2) members of the Board, however, in the event Lot 2A is split into a North Portion of Lot 2A and a South Portion of Lot 2A, then the owner of the North Portion of Lot 2A shall have the right to appoint one (1) member of the Board and the owner of the South Portion of Lot 2A shall have the right to appoint one member to the Board. In no event shall there be an even number of members of the Board."; and

5. The following shall be added to Article X, Board of Directors, as paragraph D: "With respect to matters pertaining solely to the 2B Matters and which the Directors are entitled to vote, only the Directors elected by the Lot 2B Building Unit Owners (the "Lot 2B Executive Committee of the Board of Directors") may vote."

These Articles of Amendment shall be effective upon filing with the Florida Secretary of State.

These Articles of Amendment were adopted by the Board of Directors of Legacy Place Business Park Association, Inc. and no members were entitled to vote on the amendments set forth herein.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment as of the 23rd day of February, 2009.

Legacy Place Business Park Association, Inc.

By: 

Name: Mark J. Aabo

Title: President