041260

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TIGER BAY GROUP, LLC

(a Florida limited liability company)

First:

The date of filing the articles of organization was August 25, 2003

Second: The following amendments to the articles of organization were adopted the limited liability company:

- A. Alan V. Iselin has resigned as manager of the LLC.
- B. Alan V. Iselin, having previously been the sole member of the LLC, has assigned all of his right, title and ownership interest in and to the LLC solely to Tiger Bay Holdings, Ltd., a Florida limited partnership and Alan V. Iselin is no longer a member of the LLC.
- C. Article IV: Shall be amended to read that the mailing address and street address of the principal office of the LLC shall be 20725 SW 46<sup>th</sup> Avenue, Newberry, Florida 32669.
- D. Article VIII: Shall be amended to read that the manager who is to serve as manager is Howard K. Wallace, Jr., of 4707 NW 53<sup>rd</sup> Street, Suite A, Gainesville, Florida 32606.

Third: No further amendments or modifications to the Articles of Organization of Tiger Bay Group, LLC exist at this time.

Dated: March 23, 2004

By: Tiger Bay Holdings, Ltd., a

Florida limited partnership, the sole member

of Tiger Bay Group, LLC

By: Tiger Bay Properties, Inc., a Florida corporation, the general partner of Tiger Bay Holdings, Ltd.

By: \_//

Howard K. Wallace, Jr.

Its: President

S:\US\docs\Alachua\TigerBay\articles\_amond.doc