SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

May 10th, 2001

FL Department of State Division of Corporations Corporate Records PO Box 6327 Tallahassee, FL 32314

Re: Lake Russell, Ltd.

Dear Sirs:

The address for Lake Russell, Ltd. and all correspondence relating thereto as well as renewal notices should be changed to:

Grace B. Grider, General Partner (FKA) Grace B. Futch 4562 Whisper Circle Pensacola, FL 32504

Telephone 850-477-1996 Summer - 828-862-5371 Summer address: 1600 US Hwy. 64 West #124 Sapphire, NC 28774

I have not received the renewal information for the past year. Please send ASAP. Thank you.

Sincerely,

Grace B. Grider, General Partner

Lake Russell, Ltd.