

L050000003142

Terry A. Douglas

(Requestor's Name)

Harve Scarborough Wright, et al.

(Address)

14755 Preston Rd., Ste. 1000 L-B 104

(Address)

Dallas, TX 75254

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

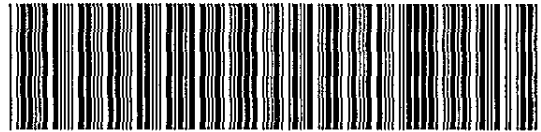
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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2/28/05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

North River Ranch Investments, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 11, 2005 and assigned document number L05000003142

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE II of the Articles of Organization is amended in its entirety to read:

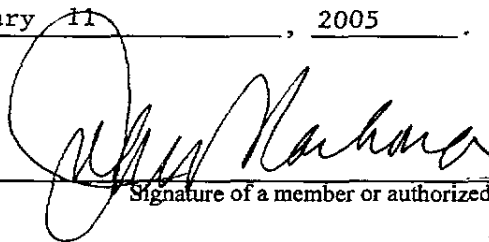
The mailing address and street address of the principal office of the Company is:
6220 Brookshire Terrace, Fort Myers, Florida 33912.

ARTICLE III of the Articles of Organization is amended in its entirety to read:

The name of the Company's registered agent in Florida and the address of the Company's registered agent in Florida is:

Dr. Eugene A. Carbona, 6220 Brookshire Terrace, Fort Myers, Florida 33912.

Dated February 11, 2005



Signature of a member or authorized representative of a member

John A. Carbona, Managing Member

Typed or printed name of signee

SECRETARY
TALLAHASSEE, FLORIDA

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

DATED this 18 day of February, 2005.



DR. EUGENE A. CARBONA
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA