199000003238

CARLTON LAKES

November 16, 1999

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Certificate of Amendment

Dear Division of Corporations:

Enclosed please find the following:

- 1. Certificate of Amendment to Articles of Organization
- 2. A check in the amount of \$60.00 for filing fees.

Please record and register this corporation name change in the State of Florida. If you have any questions, you may contact me at the numbers below. Thank you in advance for your cooperation.

Sincerely;

Jack Sterling, Member and Registered Agent.

0**00003047710** -11/17/99--01092--006 ******60.00 *****60.00

2405 PIPER BOULEVARD = NAPLES, FLORIDA 34110 = (941) 596-9067 = FAX: (941) 598-2245

TRANSMITTAL LETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT: Certificate of Amendment

Enclosed is an original and one(I) copy of the Certificate of Amendment and a check for

\$60.00 Filing Fee, Certified Copy & Certificate of Status

FROM:

NAME: MIRASOL Development, L. L. C. (formerly TOS Development, L. L. C.)

2405 Piper Blvd. Naples, FL 34110

Daytime Phone 941-596-9067 ext. 22 Jack Sterling, Registered Agent.

Jalthy

99 NOV II 7 PM 4: 17

TO ARTICLES OF ORGANIZATION OF

TOS DEVELOPMENT, L.L.C. (A Florida Limited Liability Company)

FIRST: The date of filing the articles of organization was June 7, 1999.

SECOND: The following amendment to the articles of organization were adopted by the

limited liability company:

That name of this limited liability company be changed from:

TOS Development, L.L.C Document #L99000003238

to:

MIRASOL Development, L.L.C.

Dated November 16, 1999

Robert G. Claussen, Member

Jack J. Sterking Registered Agent

STATE OF FLORIDA COUNTY OF COLLIER

SWORN TO AND SUBSCRIBED before me this 16th day of November, 1999, by Robert G. Claussen and Jack J. Sterling, who are both personally known to me. (SEAL)

Notary Public

Marie A. Smith
MY COMMISSION # CC860376 EXPIRES
September 25, 2003
BONDED THRU TROY FAIN INSURANCE, INC.