95000071591 Lost Tree Village Corporation

June 10, 2003

Division of Corporations Attn: Ms. Susan Payne P.O. Box 6327 Tallahassee, FL 32314

Dear Ms. Payne:

900020884919

As per our conversation with the Filing department on Monday, June 10, 2003, it was suggested that we send you this letter in writing asking for a name change of Sheila B. Reynolds to Sheila B. Crosby due to marriage.

Please note the corporations that require the name change of Sheila B. Reynolds (as officer), to Sheila B. Crosby:

- Lost Tree Village Corporation 3399 PGA Blvd., Ste. 260, P.Bch Gardens, FL 334410
- Greater Florida Real Estate, Inc., 3399 PGA Blvd., Ste. 260, P. Bch Gardens, FL 334410
- SBR Development, Inc., 3399 PGA Blvd., Ste. 260, Palm Beach Gardens, FL 334410
- The HSM Charitable Foundation, Inc., 3399 PGA Blvd., Ste. 260, P.B. Gdns, FL 334410
- Horse's Head, Inc., 3399 PGA Blvd., Ste. 260, Palm Beach Gardens, FL 334410

Gem Island Investment, Inc., 3399 PGA Blvd., Ste. 260, Palm Beach Gardens, FL 334410

John's Island Group, Inc., 3399 PGA Blvd., Ste. 260, Palm Beach Gardens, FL 334410

Should you have any questions, please do not hesitate to contact me at the following number: 561-627-9711. I thank you for your time in this matter.

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Vice President

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