GARLICK, STETLER & PEEPLES LLP

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

5551 RIDGEWOOD DRIVE, SUITE 101 Naples, Florida 34108 TELEPHONE: (239) 597-7088 39) 597-6984 June 19, 2002

> **700005967377---**-06/25/02--01021--003 ****150.00 *****25.00

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Keystone Commercial, L.L.C.

Little Palm Island, L.C.

Villa D'Este, LLC

Estero Golf & Country Club, LLC

La Tremiti, LLC

Charlotte Waterfront Lots, LLC

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Organization for each of the above-referenced entities. Please file the original and return the copy certified to me at your earliest convenience.

Our firm's check in the amount of \$150.00 is attached which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Thomas B. Garlick

TBG/jpw Enclosures

Articles of Amendment to Articles of Organization of Little Palm Island, L.C.

- 1. The name of the limited liability company is Little Palm Island, L.C. (the "Company"), a Florida limited liability company.
- 2. The Articles of Organization of the Company were filed with the Florida Secretary of State on January 3, 2000.
- 3. Paragraph 6 of the Articles of Organization of the Company is hereby amended and restated in its entirety to read as follows:
 - 6. <u>Management of the Company</u>. The Company shall be managed by one or more managers. The name and address of the initial manager, who shall serve until her successor(s) is/are elected and qualified, is Paula J. Davis, 24860 Burnt Pine Drive, Bonita Springs, Florida 34134.

These Articles of Amendment to Article of Organization of Little Palm Island, L.C. are hereby executed and submitted on this ____ day of June, 2002, to be effective upon their filing with the Florida Secretary of State.

Thomas B. Garlick, Authorized Agent

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