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**TRANSMITTAL LETTER
FOR LIMITED LIABILITY COMPANY**

July 25, 2001

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

400004507824--9
-07/30/01--01124--007
*****35.00 *****35.00

SUBJECT: Collier County Property Management, LLC

Enclosed is an original and one copy of the amendment to the articles of organization, certificate of designation of registered agent and registered office for this Florida limited liability company. Also included is a check in the amount of \$35.00 for filing said amendment.

FILED
01 JUL 30 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Steven K. Grover
868 99th Avenue North
Suite 1
Naples, Florida 34108
Telephone: 941-592-5109
Facsimile: 941-592-5301

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
COLLIER COUNTY PROPERTY MANAGEMENT, LLC**
a Florida Limited Liability Company

- FIRST:** The date of filing of the articles of organization was August 2, 2000.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

Article 2
Address

The mailing address of the principal office of the limited liability company is:
2776 Longboat Drive, Naples, Florida 34104

The street address of the principal office of the limited liability company is:
2776 Longboat Drive, Naples, Florida 34104

Article 3
Registered Agent, Registered Office

The name and the Florida street address of the registered agent are:
William J. Marceau 2776 Longboat Drive, Naples, Florida 34104

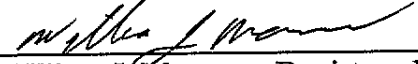
It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles or organization or the operating agreement of the limited liability company.



William J. Marceau, Member

The name and street address of the registered agent has been changed by this amendment. I hereby confirm that the limited liability company has been notified in writing of this change.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



William J. Marceau, Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA