

L000000011025



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 131191 80558A

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ 35.00

ORDER DATE : April 27, 2001

ORDER TIME : 1:12 PM

ORDER NO. : 131191-005

CUSTOMER NO: 80558A

CUSTOMER: James L. Nichols, Esq
William R. Smith, P.a.
Suite 300
8191 College Parkway
Fort Myers, FL 33919

800004085998--7

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 APR 27 PM 2:25

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME: CULEBRA PEAK DEVELOPMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118
EXAMINER'S INITIALS:

JB
4-27-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 27 PM 2:58

APPROVE
AND
FILED

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
Culebra Peak Development, LLC**
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 13, 2000, document number L00000011025.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

c/o Donald W. Cook and Judith S. Cook, Trustees u/t/d Donald W. Cook
and Judith S. Cook Joint Revocable Trust dated April 26, 2001
1031 S. Yachtsman Dr.
Sanibel, FL 33957

The name and the Florida street address of the registered agent is amended to:

Donald Cook
1031 S. Yachtsman Dr.
Sanibel, FL 33957

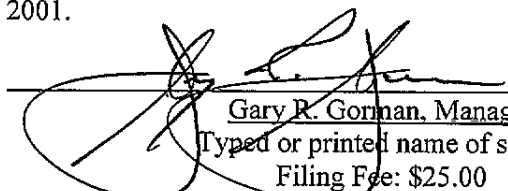
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


By: Donald Cook, Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

Donald W. Cook and Judith S. Cook, husband and wife,
by acquisition of the single membership interest of Culebra Peak Development, LLC, through the Donald W. Cook and Judith S. Cook, Trustees u/t/d Donald W. Cook and Judith S. Cook Joint Revocable Trust dated April 26, 2001.

Dated April 25, 2001.


Gary R. Gorman, Manager
Typed or printed name of signer
Filing Fee: \$25.00

APPROVE
AND
FILED
01 APR 27 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA