2400 FIRST STREET, SUITE 210 FORT MYERS, FLORIDA 33901-2906

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June 6, 2002

Florida Secretary of State Corporate Records Bureau Corporations Division Post Office Box 6327 Tallahassee, FL 32314

Re:

Charter Communities, L.L.C.

Document No. L00000013884

Gentlemen:

ADG/pg **Enclosures**

Enclosed you will find Articles of Amendment to Articles of Organization of Charter Communities, L.L.C. together with my firm's check in the amount of \$25.00 to cover the cost of filing the amendment.

Thank you for your assistance in this matter.

Very truly yours,

A. Douglas Grace, Jr.

Charter Communities/State-Itr.060602

ARTICLES OF AMENDMENT TO TO ARTICLES OF ORGANIZATION OF CHARTER COMMUNITIES, L.L.C.

FIRST:

The date of filing of the articles of organization was November 13, 2000.

SECOND:

The following amendment to the articles of organization was adopted by the Limited Liability Company:

ARTICLE IX - MANAGEMENT - The Limited Liability Company shall be conducted, carried on, and managed by no fewer than one (1) manager who shall be elected annually by a majority of the Members of the Limited Liability Company. The Manager shall have the rights and responsibilities set forth in the Amended Operating Agreement of the Limited Liability Company. The name of the initial manager is:

Michael Stein, 3610 Recreation Lane, Naples, FL 34116

This Manager shall serve in such capacity until the next annual meeting of the members or until the successor to this Manager is duly elected and qualified.

Dated on

, 2002.

MEMBERS:

D.R.S., LLC

Ву:

Duane Swanson, Manager

STEIN, LTD.

By: Ytidian Y. Stein

Michael Stein, General Partner

BACKOS, LTD.

By:

Catherine Backos, General Partner

12 Wb