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August 14, 2001

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

Re: ELERO, LLC

Dear Sir or Madam:

L-14574

500004539885--1  
-08/17/01--01040--003  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Enclosed please find the Articles of Amendment to Articles of Organization of ELERO, LLC, together with this firm's check in the amount of \$25.00 for your filing fees. Once the Amendment has been filed, please return the same to our office in the self-addressed, stamped envelope enclosed herewith.

If you have any questions, please contact me. Thank you for your time and assistance.

Very truly yours,

SIKET & SOLIS, LLP

*Mary C. Murphy*  
Mary C. Murphy  
Certified Legal Assistant

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

/mm

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**ELERO, LLC**

**FIRST:** The date of filing of the articles of organization was November 28, 2000.

**SECOND:** The following amendments to the articles of organization were adopted by the Limited Liability Company:

**ARTICLE III** is amended to change the term of existence from December 31, 2025 to perpetual.

**ARTICLE V** is amended by striking the sentence: "There are no additional contributions to be made by the members except as determined by unanimous consent of the members."

**ARTICLE VI** is stricken.

**ARTICLE VIII** is stricken and replaced with the following:

1. The Limited Liability Company is to be managed by one (1) or more managers and is, therefore, a manager-managed company.

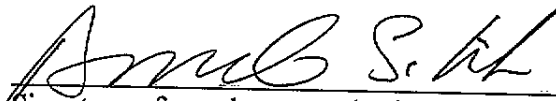
**ARTICLE IX**, paragraph 2 is stricken and the following adopted: The street address of the initial registered office of the Company shall be Siket & Solis, LLP, 1100 Fifth Avenue South, Suite 301, Naples, Florida 34102-6416. The mailing address shall be Siket & Solis, LLP, 1100 Fifth Avenue South, Suite 301, Naples, Florida 34102-6416.

**ARTICLE XII** shall be added as follows:

**ARTICLE XII. OPERATING AGREEMENT**

1. The power to adopt, alter, amend or repeal this Limited Liability Company Operating Agreement shall be vested in the managers.

Dated: August 14, 2001

  
\_\_\_\_\_  
Signature of member or authorized representative  
of member

Andrew G. Siket  
\_\_\_\_\_  
Typed or printed name of signee

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