

June 26, 2001

Suzanne LaRoe Miller 798 Hildeen Drive Lexington, KY 40502-2926

Re:

4615 Ossabaw Way, Naples, FL

Dear Suzanne:

8101 East Prentice Avenue, Suite 605 Greenwood Village, Colorado 80111 303-743-4888 ⊆

400004465474 -07/10/01--01009--003 \*\*\*\*\*25.00 \*\*\*\*\*25.00

In connection with the transfer of ownership of La Plata Peak, LLC, a Florida limited liability company, enclosed please find "Amendment to Articles" accomplishing the transfer of ownership.

Please sign the document where indicated and forward it to

Secretary of State Division of Corporations Florida Department of State The Capitol Tallahassee, FL 32399

This MUST be received and filed with the Secretary of State prior to August 17, 2001, as your 180-day deadline for your 1031 Exchange completion is August 18, 2001.

We recommend that you send the document by Federal Express and keep your shipping receipt, as the document is not effective until received and filed by the Secretary of State. Please also enclose a check for \$25.00 made payable to "Florida Secretary of 735 Bishop Street, Suite 416 State" for the filing fee.

Honolulu, Hawaii 96813 808-951-1031

Please call with a

Sincerely,

Fave Cree Reverse Departm DONALD J. MILLER 9-68 798 HILDEEN ROAD, PH.

8292

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LA PLATA PEAK, LLC, A FLORIDA LIMITED LIABILITY COMPANY

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 21, 2000, documenumber L00000014671.

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

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

c/o Suzanne LaRoe Miller 798 Hildeen Drive Lexington, KY 40502-2926

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

Suzanne LaRoe Miller 4615 Ossabaw Drive Naples, FL 34119

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: Suzanne LaRoe Miller, 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:

Suzanne LaRoe Miller

Dated June 27, 2001.

Signature of a member or authorized representative of a member

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