

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L000000015686

Island Landings Development, LLC

200003653772--6
-02/06/01--01027--016
*****125.00 *****25.00

Signature _____

Requested by: DIC

Name _____

Date 2/6/01

Time 9:00

Walk-In _____

Will Pick Up _____

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ☒ Art. of Amend. File LLC
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

DIVISION OF REVENUE
01 FEB -6
01 FEB -6 11:17
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF ISLAND LANDINGS DEVELOPMENT, LLC**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles")
of ISLAND LANDINGS DEVELOPMENT, LLC.

SECOND: The Articles were filed with the Florida Department of State on
December 18, 2000.

THIRD: Article VII of the Articles previously provided as follows:

**VII.
MANAGEMENT**

This limited liability company shall be managed by its members and
the names and address of the managing members are:

Robert W. Nelson, Trustee
of the Robert W. Nelson
Revocable Trust U/A
November 29, 1994
313 Mallard Road
Weston, FL 33326

FOURTH: Article VII of the Articles, as amended, provides as follows:

**VII.
MANAGEMENT**

This limited liability company shall be managed by its members and the names and
address of the managing members are:

Robert W. Nelson
313 Mallard Road
Weston, FL 33326

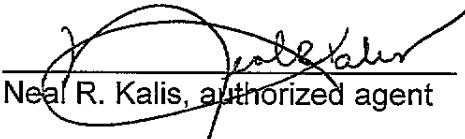
Darci Nelson
313 Mallard Road
Weston, FL 33326

IN WITNESS WHEREOF, this Certificate of Amendment has been duly

01 FEB -6 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

executed and is being filed in accordance with Section 608.411 F.S., this 31 day of January, 2001.


Neal R. Kalis, authorized agent

E:\Pat\word perfect\CORP\LLC-Island-Cert-Amd.wpd

APPROVED
AND
FILED

01 FEB -6 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA