

CAPITAL CONNECTION, INC.

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

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Fotero Land Holdings LLC

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TALLAHASSEE, FLORIDA

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Signature _____

Requested by: _____

Name JS Date 5/31 Time 10:30

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TALLAHASSEE, FLORIDA
- ____ 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
 - ____ 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

Articles of Amendment to Articles of Organization of Estero Land Holdings, LLC

1. The name of the limited liability company is Estero Land Holdings, LLC (the "Company"), a Florida limited liability company.


2. The Articles of Organization of the Company were filed with the Florida Secretary of State on January 5, 2001.

3. Paragraph 6 of the Articles of Organization of the Company is hereby amended and restated in its entirety to read as follows:

6. Management of the Company. The Company shall be managed by one or more managers. The name and address of the initial manager, who shall serve until her successor(s) is/are elected and qualified, is Paula J. Davis, 24860 Burnt Pine Drive, Bonita Springs, Florida 34134.

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These Articles of Amendment to Article of Organization of Estero Land Holdings, LLC are hereby executed and submitted on this 30th day of May, 2002, to be effective upon their filing with the Florida Secretary of State.


Thomas B. Garlick, Authorized Agent