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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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WILLIAM E. LOUCKS
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FRANK J. YONG
Of Counsel

February 6, 2004

BY FEDERAL EXPRESS

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

RE: File Name : Big Game Florida II, LLC/General Work
Our File No. : 2902.0002

Dear Sir/Madam:

Enclosed are the following documents to be filed on behalf of the referenced LLC:

1. Original and one (1) copy of Resignation of Member, Managing Member or Manager; and,
2. Original and one (1) copy of Articles of Amendment to Articles of Organization.

Once filed, please return a certified copy of the Amendment to my office in the enclosed pre-paid postage return envelope. Also, enclosed is our firm's check no. 85381 in the amount of \$80.00 payable to the Florida Department of State for payment of the applicable fees. Thank you for prompt attention to this request.

Best personal regards.

Very truly yours,

Charles D. Hood, Jr.

CDH/JSB/sh
Enclosures

cc: Chris Barr (w/enclosures)
Michael Swope (w/enclosures)

BIG GAME FLORIDA II, LLC
A Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, EUGENE ROGERS, hereby resign as Managing Member of BIG GAME FLORIDA II, LLC, a limited liability company organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation.

DATED this 5th day of February, 2004.



EUGENE ROGERS
MANAGING MEMBER