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Of Counsel

September 29, 2004

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

Re: File Name : Big Game Florida II, LLC: GWP
Our file No. : 2902.0002
Document No. : L01000000848

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 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/KLT/sh
Enclosures

cc: Chris Barr (w/enclosures)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BIG GAME FLORIDA II, LLC
A Florida Limited Liability Company**

- FIRST:** The date of filing of the articles of organization was January 17, 2001.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE 5

MANAGER

The name and business address of the Manager of the Company is: Charles D. Hood, Jr., 444 Seabreeze Blvd., Suite 900, Daytona Beach, FL. 32118.

DATED this 28th day of September, 2004.



CHARLES D. HOOD, JR.
MANAGING MEMBER

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