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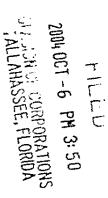
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WILLIAM E. LOUCKS HARRY G. McCONNELL FRANK J. YONG Of Counsel

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)

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 28 Hay of September, 2004.

CHARLES D. HOOD, JR.

MANAGING MEMBER