



**DOWNING-FRYE REALTY, INC.**

**L01000001279**

August 17, 2001

Secretary of State  
Division of Corporations  
Florida Department of State  
The Capitol  
Tallahassee, FL 32399

100004546651--2  
-08/21/01--01026--003  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

To whom it may concern:

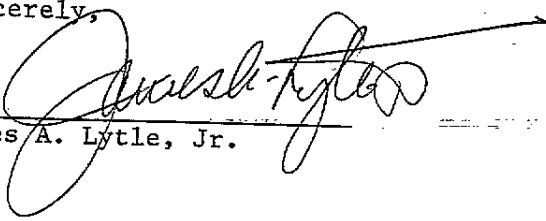
Yesterday the original of this document was fed-exed to you without the required check for \$25 included.

Please accept the enclosed check in payment.

If any problem arises as the result of this check not being included with the original document, please call me collect at 941-571-9075 as soon as possible.

Thank you for your attention to the above.

Sincerely,

  
James A. Lytle, Jr.

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2001 AUG 21 AM 11:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
MOUNT EVANS DEVELOPMENT, LLC**  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was January 23, 2001, document number L01000001279.

**SECOND:** The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

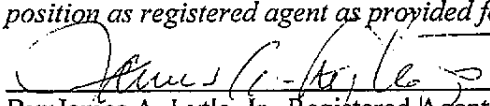
The mailing address and street address of the principal office of the Limited Liability Company is amended to:

c/o James A. Lytle, Jr.  
3411 Tamiami Trail North  
Naples, FL 34103

The name and the Florida street address of the registered agent is amended to:

James A. Lytle, Jr.  
3411 Tamiami Trail North  
Naples, FL 34103

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
By: James A. Lytle, Jr., Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

James A. Lytle, Jr.

Dated August 15, 2001.

  
Signature of a member or authorized representative of a member

Gary R. Gorman, Manager

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA