

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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June 19, 2002

****150.00 *****25.00

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Keystone Commercial, L.L.C.

Little Palm Island, L.C.

Villa D'Este, LLC

Estero Golf & Country Club, LLC

La Tremiti, LLC

Charlotte Waterfront Lots, LLC

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Organization for each of the above-referenced entities. Please file the original and return the copy certified to me at your earliest convenience.

Our firm's check in the amount of \$150.00 is attached which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Thomas B. Garlick

TBG/jpw Enclosures

Articles of Amendment to Articles of Organization of Estero Golf & Country Club, LLC

- 1. The name of the limited liability company is Estero Golf & Country Club, 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 30, 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. <u>Management of the Company</u>. 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.

These Articles of Amendment to Article of Organization of Estero Golf & Country Club, LLC are hereby executed and submitted on this _____ day of June, 2002, to be effective upon their filing with the Florida Secretary of State.

Thomas B. Garlick, Authorized Agent

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SECRETARY OF STATE