

610000002039

SIKET & SOLIS, LLP
ATTORNEYS AT LAW

SUITE 301
1100 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 34102-6416
TELEPHONE TELECOPIER
(941)261-4673 (941)261-1579

MJH

7/6

601-2039

June 29, 2001

100004461001--1
-07/06/01--01015--006
*****25.00 *****25.00

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Hidden Lakes at Woods Edge, LLC
McIntosh & Webb, LLC

BM, LLC
BGM, LLC

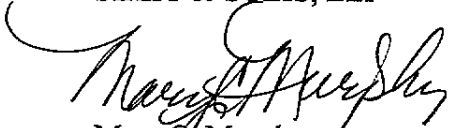
Dear Sir or Madam:

Enclosed please find Articles of Amendments for the above referenced limited liability companies, together with this firm's checks in the amount of \$25.00 for each Article of Amendment. Once the Amendments have been filed, please return the same to our office in the self-addressed, stamped envelope enclosed herewith.

If you have any questions, please contact me. Thank you for your time and assistance.

Very truly yours,

SIKET & SOLIS, LLP


Mary C. Murphy
Certified Legal Assistant

FILED
01 JUL -6 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/mm

Enclosures

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Organization of **McIntosh & Webb, LLC** a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 8th day of February, 2001, and assigned document number L01000002039, be and they hereby are amended in the following particulars:

ARTICLE II is hereby amended to read as follows:

The address of the principal place of business and the mailing address of this Company shall be 2646 Trillium Way, Naples, Florida 34104.

2. The foregoing amendment was adopted on the 29th day of June, 2001.

3. The amendment was approved by the authorized representative of a member of the limited liability company.

Signed this 29th day of June, 2001.



Andrew G. Siket, Authorized Representative