Attorneys at Law

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JAMES F. CAUDILL J. Thomas Conroy, III BOARD CERTIFIED REAL ESTATE LAWYER Kristin M. Conroy, LI. M. SCOTT W. DUVAL DAVID N. MORRISON

> Secretary of State The Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

200004495112--07/25/01--01038--001 *****25.00 *****25.00

Re: Certificate of Amendment to Articles of Organization of J.E.D. / Allen Alico Commercial Park, LLC, a Florida limited liability company

Dear Sir/Madam:

Enclosed please find the original and one copy of a Certificate of Amendment to the Articles of Organization of Warehouse Leasing Associates, LC, along with our check in the amount of Twenty-five Dollars (\$25.00), your fee for the filing of this Amendment.

Please return a filed copy of this Amendment to me in the enclosed, self-addressed stamped envelope.

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY, P.A.

Diane Whitacre

Paralegal

Encl.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATON OF

J.E.D. / ALLEN ALICO COMMERCIAL PARK, L.L.C. a Florida limited liability company

FIRST:

The date of filing of articles of organization was March 19, 2001.

SECOND:

The following amendment to the Articles of Organization was adopted by the limited

liability company:

ARTICLE VI. MANAGEMENT is hereby amended by the deletion of the

following:

John N. Allen

321 First Avenue North Minneapolis, MN 55401

and in its' place is inserted the following:

Kent E. Witzel 24712 Lakemont Cove Lane, # 202 Bonita Springs, Florida 34134

Dated: April 27th, 2001.

Signature of a member or authorized representative of a member

OSEPHE. D'JAMOOS

FILED
2001 JUL 25 PM 4: 33
DIVISION OF CORPORATIONS
FALLAHASSEE, FLORIDA