MORPISON & JOHN OF 1944 APROPSION ASSOCIATION ANTORNEYS AT LAW

JAMES F. CAUDILL
J. THOMAS CONROY, III
BOARD CERTHED REAL ESTATE LAWYER
KRISTIN M. CONROY, LI. M.
SCOTT W. DUVAL
DAVID N. MORRISON

3838 TAMIAMI TRAIL NORTH, SUITE 402 NAPLES, FLORIDA 34103 (941) 649-5200

> Telecopier (941) 649-8140 www.morrisonconroy.com September 13, 2001

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

800004594538---5 -09/17/01--01115--006 *****25.00 ******25.00

Re: Article of Amendment to Articles of Organization / Name Change J.E.D. / Allen Alico Commercial Park, L.L.C.

Dear Sir/Madam:

Enclosed please find the original and one copy of an Articles of Amendment for the above-referenced limited liability company. Also enclosed you will find our check in the mount of Twenty-five Dollars (\$25.00), your fee for this filing.

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

Very truly yours,

MORRISON & CONROY, J

Diane Whitacre Paralegal

Enci.

01-419°

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 I "Name". The name is hereby changed to J.E.D./ WITZEL ALICO COMMERCIAL PARK, L.L.C.

Dated: September _________, 2001.

Signature of a member or authorized representative of a member

<u>J. THOMAS CONROY, [III </u>

OI SEP 17 PM 2: 70
SECRETARY OF STATE
TALLAHASSEE, FLORING

Amendment to Articles of Organization J.E.D. / Allen Alico Commercial Park, LLC Page 1 of 1