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10/05/05--01044--001   **25.00

(Requestor's Name)

(Address)

(Address)

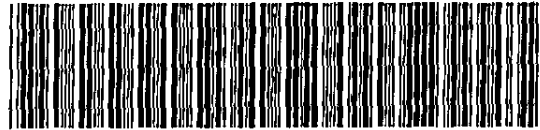(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Dominique Rihs, P.A.

Dominique Rihs, Esq.
5131 Sunbury Court
Naples, Florida 34104-4731
(239) 643-1845
(239) 643-5149 (fax)

October 3rd, 2005

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

(for Federal Express 409 E. Gaines St. 32399)

RE: AMENDMENT TO LLC DOCUMENTS FOR:
   1) Granite Development III, LLC
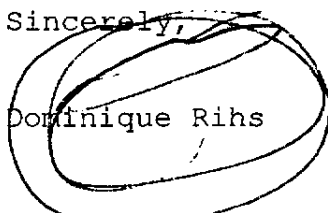   2) Granite Developent LC

Dear Dept. Clerk:

Enclosed is an original & one copy of the Amendment to Articles
of Organization for EACH of the above Limited Liability
Company(s) along with the filing fee payable to the Dept. of
State of $25.00 filing fee for amendment for EACH of the above
LLCs.

Please return a file stamped copy of each amendment in the
provided return envelope.

IF FOR ANY REASON YOU CAN NOT FILE THESE
AMENDMENTS YOU ARE REQUESTED TO CALL
ATTORNEY RIHS AT 239-643-1845. THANK YOU IN
ADVANCE.

Sincerely,

Dominique Rihs

Enclosures: Amendment to Articles original & 1 copy for EACH LLC
            Checks for $25 & $25 to Dept. of State

AMENDMENT TO ARTICLES OF ORGANIZATION OF

GRANITE DEVELOPMENT III, L.L.C.

FIRST: Articles of Organization for GRANITE DEVELOPMENT III, L.L.C. were filed on April 2, 2001 and assigned document # L01000005037.

SECOND: This amendment is submitted to amend the following Articles as noted and the undersigned, as the members of GRANITE DEVELOPMENT III, L.L.C., a Florida Limited Liability Company, does hereby certify that the following Amendment to the Articles of Organization has been approved by 100% of the Members at a duly called meeting of the members wherein the members on October 3rd, 2005 in accordance with the Articles of Organization of GRANITE DEVELOPMENT III, L.L.C. did approve the amendment as stated herein.

THIRD: Article V of the Articles of Organization of GRANITE DEVELOPMENT III, L.L.C. are hereby amended as provided below. The date of adoption of this amendment is the date of filing.

Strike out marks indicate language being revoked and underlined language shows language being inserted as additional language.

Article V is amended to add the following underlined language and delete the stricken language:

Article V: The limited liability Company is to be managed ~~by the members & the name(s) & address(es) of the member(s) are: RELLEUM, INC. a Florida corporation, 801 Laurel Oak Drive, Suite 700, Naples, FL 34108 and JOHN SCOT MUELLER (25%) c/o Relleum, Inc., 801 Laurel Oak Drive, Suite 700, Naples, FL 34108.~~ by one or more Managers, which are appointed by the Members. The Limited Liability Company is a manager-managed company.

Article IX is amended to add the following underlined language and delete the stricken language:

Article IX: The management of the Company shall be reserved to the ~~members and the respective duties and authorities of each of the members shall be as set forth in their Membership & Operating Agreement.~~ the Manager or Managers as appointed by the Members.

IN WITNESS WHEREOF, the undersigned, does hereunto set his hand and cause the seal to be affixed hereto. DATED this 3rd day of October, 2005.

IN WITNESS OF:

RELLEUM, INC. a Florida corporation as member

Witness

BY: _[signature]_
JOHN SCOT MUELLER, as President

(corporate seal)

Witness

BY: _[signature]_
JOHN SCOT MUELLER, as member

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 3rd day of Oct., 2005, by John Scot Mueller, individually and as President of RELLEUM, INC., a Florida corporation, as members of GRANITE DEVELOPMENT III, L.L.C., a Florida Limited Liability Company on behalf of the corporation & on behalf of the limited liability company. Said persons are _x_ personally known to me or __ produced identification & took an oath.

[signature]
Notary Public: DEBORAH S. VEST
My Commission Expires: 7/11/09

NOTARY SEAL:

05 OCT -5 PM 1:27   FILED