

L01000009342
Ted & Jane Dunn
5 Kearsley Place Chillicothe, Ohio 45601-2157

November 8, 2001

100004678851--8
-11/14/01--01063--011
*****25.00 *****25.00

STATE OF FLORIDA
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

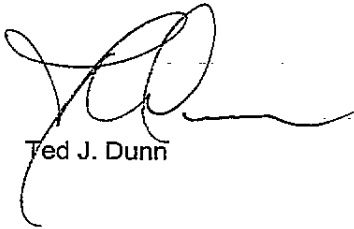
TO WHOM IT MAY CONCERN:

L01-9342

Please return this document to Ted J. Dunn at 5 Kearsley Place, Chillicothe, Ohio 45601-2157.

Should you have any questions, you can reach me at (740) 773-5858.

Thank You,



Ted J. Dunn

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -7 PM 2:04
1/7/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 20, 2001

TED J. DUNN
5 KEARSLEY PLACE
CHILLICOTHE, OH 45601-2157

SUBJECT: FORT MEYERS INVESTMENT LLC
Ref. Number: L01000009342

We have received your document for FORT MEYERS INVESTMENT LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 201A00062235

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DIVISION OF CORPORATIONS
02 JAN -7 PM 2:04

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FORT Meyers Investment, LLC

(Present Name)
(A Florida Limited Liability Company)

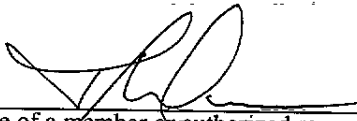
FIRST: The date of filing of the articles of organization was June 12, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Change name of LLC to:
FORT Myers Investment, LLC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN - 7 PM 2:04

Dated 11/8/01



Signature of a member or authorized representative of a member

TED J. Dunn

Typed or printed name of signee

Filing Fee: \$25.00