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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 19 2006



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2006 JAN 12 PM 4:46
JULIA L. COOPER, CLERK
TALLAHASSEE, FLORIDA

January 9, 2006

Secretary of State
The Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment to Articles of Organization of
Grand Bay Properties, LLC

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of Articles of Amendment to the Articles of Organization of Grand Bay Properties, L.L.C., along with our check in the amount of Twenty-Five Dollars (\$25.00), you 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 or comments, please do not hesitate to call. Otherwise, your prompt attention to this matter is greatly appreciated.

Sincerely,

GRAND BAY PROPERTIES, LLC


Meg Robison
Executive Assistant

Enclosures: Articles of Amendment to Articles of Organization
Self Address Stamped Envelope

Cc: Allen Richardson (w/ encl.)
James Nashman (w/ encl.)
Joel Oppenheim (w/o encl.)

:mjr

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GRAND BAY PROPERTIES, L.L.C.
a Florida limited liability company**

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of articles or organization was October 11, 2001.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

Article II "Registered Office and Agent": The following entity and individual are hereby amended:

Principal Office and Mailing Address –
26381 South Tamiami Trail, Suite 300
Bonita Springs, FL 34134

Registered Agent's Mailing Address –
2210 Vanderbilt Beach Road, Suite 1201
Naples, FL 34109

Article IV "Organizer": Richard A. Lauer is deceased as of November 13, 2005.

Article VI "Management": The following individuals are hereby deleted from the names of the Managing Members:

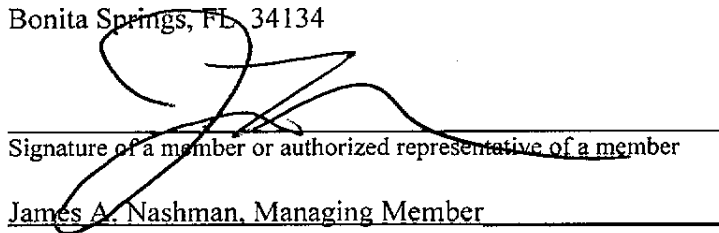
Richard A. Lauer
Matthew J. Loiacano

Article VI "Management": The following individuals are hereby added to the names and addresses of the management:

Freida Lauer – Manager
26381 South Tamiami Trail, Suite 300
Bonita Springs, FL 34134

Allen F. Richardson – Vice President
26381 South Tamiami Trail, Suite 300
Bonita Springs, FL 34134

Dated: January 9th, 2006



Signature of a member or authorized representative of a member

James A. Nashman, Managing Member