

LD1000021328

December 20, 2001

From: Capital Development Partners II, LLC
9500 Satellite Blvd., Suite 170
Orlando, FL 32837

To: Whom It May Concern

Dear Sir:

Enclosed is an Article of Amendment for Capital Development Partners II, LLC and a check for \$55.00 for the filing fee of \$25.00 and a certified copy fee of \$30.00. Please send any communication to the above address. Please call the below phone number if you have any questions.

Thank you for your time.

Douglas MacGregor
O: 407-858-1334

12/26 change members
LD1-21328
RJH
800004738759--3
-12/26/01--01050--009
*****55.00 *****55.00

FILED
01 DEC 26 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Capital Development Partners II, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 10, 2001

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

It is hereby agreed by the members and resolved that Douglas G. MacGregor, of 12012 Caper Street, Orlando, FL 32837, shall be the sole Managing Member of the company, that Douglas G. MacGregor shall be the sole Member of the company, and that Douglas G. MacGregor shall own 100% of the equity interest or ownership interest of the Members of the company. This amendment shall become effective as of the date stated and executed below herein.

Dated December 20, 2001



Signature of a member or authorized representative of a member

Douglas G. MacGregor

Typed or printed name of signee

FILED
01 DEC 26 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00