

GARLICK, STETLER & PEEPLES LLP
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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

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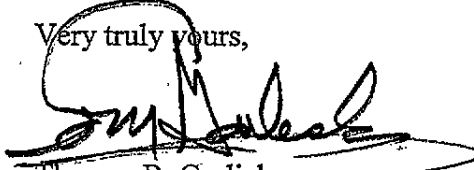
Re: Keystone Commercial, L.L.C.
Little Palm Island, L.C.
Villa D'Este, LLC
Estero Golf & Country Club, LLC
La Tremiti, LLC
~~Charlotte Waterfront Lots, LLC~~

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Organization for each of the above-referenced entities. Please file the original and return the copy certified to me at your earliest convenience.

Our firm's check in the amount of \$150.00 is attached which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,


Thomas B. Garlick

TBG/jpw
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment to Articles of Organization of Charlotte Waterfront Lots, LLC

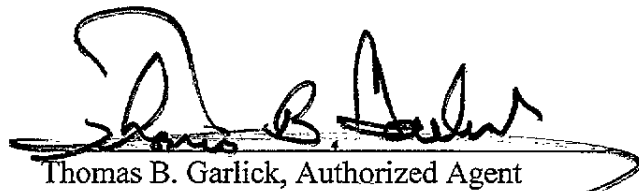
1. The name of the limited liability company is Charlotte Waterfront Lots, LLC (the "Company"), a Florida limited liability company.

2. The Articles of Organization of the Company were filed with the Florida Secretary of State on December 11, 2001.

3. Paragraph 6 of the Articles of Organization of the Company is hereby amended and restated in its entirety to read as follows:

6. Management of the Company. The Company shall be managed by one or more managers. The name and address of the initial manager, who shall serve until her successor(s) is/are elected and qualified, is Paula J. Davis, 24860 Burnt Pine Drive, Bonita Springs, Florida 34134.

These Articles of Amendment to Article of Organization of Charlotte Waterfront Lots, LLC are hereby executed and submitted on this 5 day of June, 2002, to be effective upon their filing with the Florida Secretary of State.


Thomas B. Garlick, Authorized Agent

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