

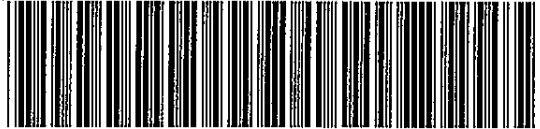
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2005 MAY -6 P 1:46

Cape Coral Pine HC 57
Hill & Company

CERTIFIED PUBLIC ACCOUNTANTS

1318 Lafayette Street
Cape Coral, FL 33904



900053813649

(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

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PINE ISLAND 57, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was December 18th, 2001

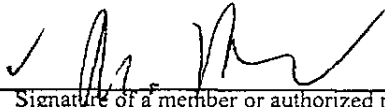
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article IV

add Managing Members:

Judex-Auchter, Monika	1105 Cape Coral Pkwy E, Cape Coral, Fl. 33904
Auchter, Egon	Walter Kolb Str. 12 67659 Kaiserslautern/Germany
Auchter, Wiltrud	Walter Kolb Str. 12 67659 Kaiserslautern/Germany
Auchter, Georgia	Morlauterer Str. 11 67657 Kaiserslautern/Germany
Auchter, Jochen	Paul Pieper Str. 17 40625 Duesseldorf/Germany

Dated March 22, 2005, _____



Signature of a member or authorized representative of a member

Auchter, Matthias

Typed or printed name of signee

Filing Fee: \$25.00