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TALLAHASSEE, FLORIDA

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- \* ADMITTED IN ILLINOIS
- \*\* ADMITTED IN U.S. VIRGIN ISLANDS
- \*\*\* ADMITTED IN MICHIGAN
- † ADMITTED IN WASHINGTON, D.C.
- †† ADMITTED IN OHIO
- ††† LL.M. IN OCEAN AND COASTAL LAW
- ††† LL.M. IN TAXATION
- \* ADMITTED IN WISCONSIN
- \*\* ADMITTED IN GEORGIA
- \*\*\* ADMITTED IN NEW YORK

**Regarding: Articles of Amendment to Articles of Organization of Bay Harbor, L.L.C., a Florida limited liability company**

Dear Clerk:

Enclosed please find an original Articles of Amendment to Articles of Organization of Bay Harbor, L.L.C., a Florida limited liability company, for filing. Also enclosed please find our check in the amount of \$25.00 representing the filing fees due.

If you have any questions, please feel free to call my office. Thank you.

Sincerely yours,

ICARD, MERRILL, CULLIS,  
TIMM, FUREN & GINSBURG, P.A.

*Holly Hawk*

Holly M. Hawk

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BAY HARBOR, L.L.C.  
(a Florida limited liability company)**

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TALLAHASSEE, FLORIDA

1. The name of this limited liability company is Bay Harbor, L.L.C. (the "Company").
2. The date of filing of the Articles of Organization of the Company was January 4, 2002.
3. The Articles of Organization, as amended on March 8, 2002, are hereby further amended as follows:

- 3.1. Article II is amended to read:

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is:

13881 McGregor Blvd.  
Ft. Myers, Florida 33919.

- 3.2. Article V is amended to read:

**ARTICLE V - REGISTERED AGENT**

The name and Florida street address of the registered agent of the Company is:

Scott J. Brymer  
13881 McGregor Blvd.  
Ft. Myers, Florida 33919.

- 3.3. Article VI is amended to read:

**ARTICLE VI - MANAGEMENT**

The Company shall be managed by La Playa Properties, LLC, a California limited liability company and a member of the Company.

4. These Articles of Amendment shall be effective on the day they are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned member of the Company has executed these Articles of Amendment on May 9, 2003.

LA PLAYA PROPERTIES, LLC


By:   
Patrick L. Beach, Manager

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT  
AS  
REGISTERED AGENT  
OF  
BAY HARBOR, L.L.C.  
(a Florida limited liability company)**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated: May 9, 2003

  
\_\_\_\_\_  
Scott J. Brymer

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TALLAHASSEE, FLORIDA