

LO2 000005748

JONATHAN ALPER
ATTORNEY AT LAW
274 KIPLING COURT
HEATHROW, FL 32746
TELEPHONE: (407) 444-0404
FACSIMILE: (407) 333-2040
E-MAIL: JONALPER@AOL.COM

March 15, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

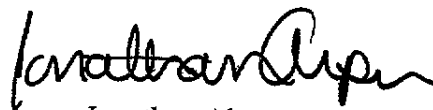
800005139938--6
-03/21/02--01063--025
*****25.00 *****25.00

RE: Monticello Motel, L.L.C.

To Whom It May Concern:

Please file the enclosed Articles of Amendment changing the address of the above
liability company and return a date-stamped copy in the envelope provided.

Sincerely,



Jonathan Alper

FILED
02 MAR 21 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JBA:jjr
Enc.

LO2-5748
a

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MONTICELLO MOTEL, L.L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of incorporation:

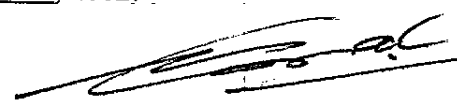
FIRST: MONTICELLO MOTEL, L.L.C. was registered on March 5, 2002.

SECOND: The limited liability company amends Article II of the Articles of Organization as follows:

The mailing address of the principal office of the limited liability company is 28500 Highway 27, Dundee, FL 33838, and the street address of the limited liability company is 28500 Highway 27, Dundee, FL 33838.

THIRD: The effective date of the Amendment is upon filing.

Signed this 15 day of March, 2002.



Vijay Gandhi
Member

02 MAR 21 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED