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## MARIO G. DE MENDOZA, III, P.A.

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MARIO G. DE MENDOZA, III

FRANKLIN G. CALLAS, OF COUNSEL

February 24, 2003

## VIA FEDERAL EXPRESS

AMENDMENTS AND MERGER SECTION Corporate Records Bureau Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## RE: Designers Development II, LLC Our File No. 3899.43

Dear sir or madam:

Enclosed please find an original and a photocopy of the fully executed Articles of Amendment to Articles of Organization for the captioned entity, changing the name of the limited liability company from Designers of Development II, LLC to Lyons Land Investment, LLC together with a check in the amount of \$55.00 representing payment of the filing fee and payment for a certified copy. I have enclosed a stamped, self-addressed envelope for return of the certified copy to me.

Thank you for your assistance.

Sincerely za. III G. de Mendo

MGMIII:hr Enclosures F:\CORPS\Bentz\DD II, LLC\letter to secty of state 2 21 03.wpd MGMIII/hr 3899.43 2/10/03

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF DESIGNERS DEVELOPMENT II, LLC

The Articles of Organization of DESIGNERS DEVELOPMENT II, LLC were filed on March 14, 2002. The following amendment to the Articles of Organization was adopted by the limited liability company:

1. Article I - Name is amended to read as follows: The name of the Limited Liability Company is "Lyons Land Investment, LLC".

This amendment shall become effective upon the filing of these Articles Amendment with the Florida Department of State.

Dated this //4 day of February, 2003.

MM T.A. BENTZ, Managing Member