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(Requestor's Name)

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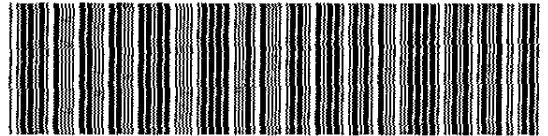
(Business Entity Name)

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**CSC.**

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 731439 4327236  
AUTHORIZATION : *Patricia P. [Signature]*  
COST LIMIT : \$ 25.00

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ORDER DATE : June 9, 2004

ORDER TIME : 11:11 AM

ORDER NO. : 731439-005

CUSTOMER NO: 4327236

CUSTOMER: Bridget Kearney  
Gardner Carton & Douglas  
Suite 3700  
191 North Wacker Drive  
Chicago, IL 60606-1698

DOMESTIC AMENDMENT FILING

NAME: DREAM HARBOURS LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
04 JUN -9 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DREAM HARBOURS LLC  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 5, 2002

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

The limited liability company amends Article I of its Articles of Organization to read as follows:

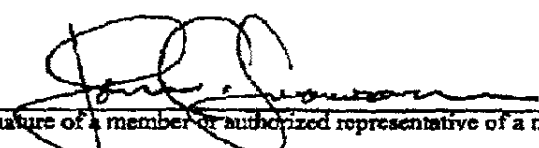
The name of the Limited Liability Company is: DREAM HARBORS LLC

The limited liability company amends Article II of its Articles of Organization to read as follows:

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

909 10th Street South, Suite 105, Naples, Florida 34102

Dated March 1, 2004

  
Signature of a member or authorized representative of a member

John C. Swanson, Manager  
Typed or printed name of signer

Filing Fee: \$25.00