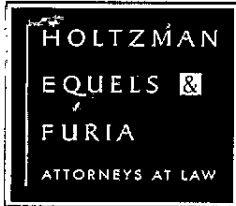


L020000023100



MIAMI • ORLANDO
TALLAHASSEE • HOUSTON

16 WEST PINE STREET
ORLANDO, FLORIDA 32801
Telephone (407) 839-0095
Facsimile (407) 839-2050
www.heflaw.com

September 6, 2002

Gretchen Harvey
Document Supervisor
Division of Corporations
P.O. Box 6327

500007794185--9
-09/17/02--01001--022
*****25.00 *****25.00

Re: Articles of Amendment
Cocoa Beach Properties, LLC
Corporate Filing No. 700007561747

Dear Ms. Harvey:

Enclosed are Articles of Amendment, to make the effective date of the above limited liability company September 6, 2002, Together with a check for \$25.00 to cover the filing fee. Please process this change as soon as possible as the company is to take title to real property or before September 30, 2002.

Thank you for your attention. Please call me if you have any questions.

Sincerely,

Mary Teresa Kogut
Mary Teresa Kogut

02 SEP -9 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifyer	DCC
Acknowledgement	DCC
W. P. Verifyer	DCC

L020000023100

\$25.00-CF

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Cocoa Beach Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 6, 2002.

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

Effective date: September 6, 2002

FILED
02 SEP -9 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated September 6, 2002.

Mary Teresa Kogut

Signature of a member or authorized representative of a member

Mary Teresa Kogut

Typed or printed name of signee

Filing Fee: \$25.00