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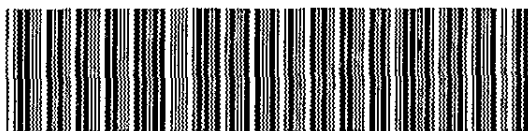
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June 16, 2004

Florida Department of State
Corporate Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Filing Division

Re: Parcel F, LLC

To the Reader:

Enclosed are the following:

1. Articles of Amendment to Articles of Organization of Innisbrook F, LLC;
2. Check in the amount of \$35.00 to cover the cost of filing.

Please file the enclosed document with the Secretary of State and forward the acknowledgment copy to me upon filing.

Thank you for your cooperation, and please contact me immediately at (813) 221-2626, if you have any questions.

Sincerely,



Linda S. Miller
Assistant to
Steve Samaha

Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
INNISBROOK F, LLC**

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of INNISBROOK F, LLC, are hereby amended as follows:

1. The name of the limited liability company is INNISBROOK F, LLC (the "LLC").
2. The Articles of Organization of the LLC were filed with the office of the Florida Department of State on September 24, 2002.
3. Article I of the Articles of Organization of the LLC is hereby amended to read as follows:

"ARTICLE I

Name

The name of this Limited Liability Company is: PARCEL F, LLC."

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Amendment to the Articles of Organization of INNISBROOK F, LLC, this 16th day of June, 2004.


STEVEN M. SAMAHA

**ACTION BY WRITTEN CONSENT
OF THE MEMBERS OF
INNISBROOK F, LLC
IN LIEU OF MEETING**

The undersigned, being the sole member of INNISBROOK F, LLC, a Florida limited liability company (the "Company"), hereby consents in writing to the adoption of the following resolution, taking such action in lieu of a meeting as permitted by Section 608.4231(8) of the Florida Limited Liability Company Act:

RESOLVED, That Article 1 of the Articles of Organization of the Company shall be amended to read as follows:

"ARTICLE I

Name

The name of this Limited Liability Company is: PARCEL F, LLC."

IN WITNESS WHEREOF, the undersigned hereby executes this Action by Unanimous Written Consent of the Members on the 16th day of June, 2004.


STEVEN M. SAMAHA