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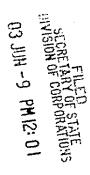
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RB FINANCIAL GROUP, INC.

Real Estate Investment & Development

SUITE 2, 4400 MARSH LANDING BOULEVARD PONTE VEDRA BEACH, FLORIDA 32082

(904) 285-0400

FAX (904) 285-0590

MEMO

TO:

Florida Department of State Division of Corporations

FROM:

Robert G. Bruce Managing Member

Casa Del Sol, LLC

RE:

Articles of Amendment

Casa Del Sol, LLC L02000030716

DATE:

June 5, 2003

Enclosed is a check in the amount of \$60.00 for the Filing Fee, a Certified Copy and Certificate of Status for the attached Articles of Amendment to Articles of Organization of Casa Del Soi, LLC.

Please return the Certified Copy and Certificate of Status to me at RB Financial Group, Inc. Suite 2, 4400 Marsh Landing Boulevard, Ponte Vedra Beach, Fl 32082. My daytime phone number is (904) 285-0400.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CASA DEL SOL, L.L.C.

FIRST:

The date of filing of the Articles of Organization was November 15, 2002.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

ARTICLE IV shall be deleted in its entirety and restated to provide as follows:

ARTICLE IV MANAGEMENT

The company shall be managed by a manager in accordance with regulations set forth in the operating agreement adopted by the members for the management of the business and affairs of the limited liability company. The operating agreement may contain any provisions for the regulation and management of the affairs of the limited liability company not inconsistent with law or these articles of organization.

Dated: 6/5/03

Signature of Member or Authorized

Representative of a Member

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