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DOUGLAS RAWLS GIRVIN, P.A.

A PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW
OCEANSIDE PROFESSIONAL CENTRE
1080 EAST INDIANTOWN ROAD, SUITE 105
JUPITER, FLORIDA 33477

TELEPHONE (561) 746-6669

TELEFAX (561) 746-7754

June 23, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Via Federal Express No: 7914 1907 9853

Re:

CASA DEL SOL, L.L.C.

Articles of Amendment to Articles of Organization

Dear Sir/Madam:

I have enclosed and submit for filing an original and one copy of the Articles of Amendment to Articles of Organization in connection with the above-referenced limited liability company. I have also enclosed a check in the amount of Twenty-Five Dollars (\$25.00) payable to the Florida Department of States cover the filing fee. Please return to our office a stamped copy of the enclosed at your earliest opportunity.

If you have any questions regarding the above, please contact me by telephone prior to returning the enclosed. Thank you for your assistance with this matter.

Sincerely,

OR DE DOR DE

Legal Assistant

Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

CASA DEL SOL, L.L.C.

FIRST:

The date of filing the articles of organization was November 15, 2002.

SECOND:

The following amendment to the articles of organization was adopted by the

limited liability company:

ARTICLE I

The name of the limited liability company is CASA DEL SOL OF TEQUESTA, L.L.C.

Dated: June 23, 2003

James T./Helm

Authorized Member