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L03-20801

LIMITED LIABILITY AMENDMENT

LI INVESTMENT, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LI INVESTMENT, LLC**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, LI Investment, LLC adopts these Articles of Amendment:

FIRST: The name of the limited liability company is Li Investment, LLC.

SECOND: Article II of the company's Articles of Organization is amended in its entirety to read as follows:

**ARTICLE II
ADDRESS AND PLACE OF BUSINESS**

The mailing and street address for the Company's principal office is 1825 SE 3rd Court, Crystal River, Florida 34429.

THIRD: The foregoing amendment to Article II was adopted and approved by the Managing Member of the Company by written consent without a meeting on August 22, 2003.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 22nd day of August, 2003.



Tina Dunsford,
Authorized Representative

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