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TERRY V. BROUGHTON, P.A. ATTORNEY AT LAW

1705-D2 COLONIAL BOULEVARD FORT MYERS, FLORIDA 33907

> (239) 275-7798 FAX (239) 275-9514

> > April 1, 2004

VIA REGULAR MAIL

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: Articles of Amendment to DMR Alico Properties, LLC

Dear Sir/Madam:

I enclose the Articles of Amendment to Articles of Organization of DMR Alico Properties, LLC., along with check number 1014 (\$25.00) for the filing fee. Please file the Articles and return the recorded document to me.

Please call me if you have any questions.

Sincerely,

W. Broughton erry

TVB/nlt

Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF **DMR ALICO PROPERTIES, LLC** A FLORIDA LIMITED LIABILITY COMPANY

FIRST: The date of filing of the articles of organization was August 7, 2003.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The names of the members are :

