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ROBERT S. THURLOW, P.A.

ATTORNEY AT LAW  
CERTIFIED FAMILY MEDIATOR  
415 CANAL STREET  
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ASSISTANTS:

JANE MYERS: FAMILY & CIVIL  
DIANE EYRE: ESTATES & PROPERTY  
MARJORIE THURLOW: CLIENT SERVICES  
GLENDA SNELL: ACCOUNTING

February 27, 2004

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Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Re: Captiva Condominium, LLC  
Lighthouse Boatyard, LLC  
Malibu Condominium, LLC

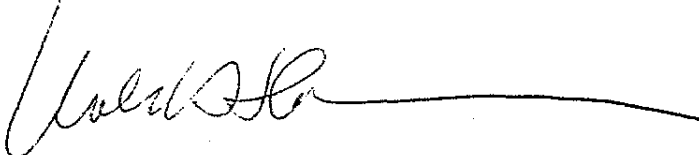
Gentlemen:

Enclosed please find the following documents for your consideration:

1. Original and one copy of the Articles of Amendment to Articles of Organization for the above limited liability companies. Please forward me a stamped copy of each amendment.
2. Check in the amount of \$75.00 for the filing fees.
3. Stamped, self-addressed envelope.

If you have any questions, please contact my office.

Very truly yours,



ROBERT S. THURLOW  
RST/dwe  
encs.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MALIBU CONDOMINIUMS, LLC  
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the Articles of Organization was September 5, 2003.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:


**ARTICLE IX - MANAGEMENT**

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are

NAME	ADDRESS
Volusia Realty Partners, LLC	3280 S. Atlantic Avenue, Suite A Daytona Beach Shores, FL 32118
Rucky Investments, LLC	c/o Ken Goodman, Esq. 3838 Tamiami Trail North, Suite 300 Naples, FL 34103

Dated 2/24, 2004.

VOLUSIA REALTY PARTNERS, LLC

BY   
Allan J. Koch

BY   
James R. Mack

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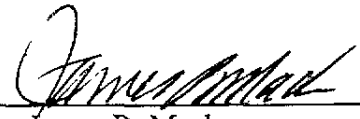
**WRITTEN CONSENT  
OF  
MEMBERS  
OF  
MALIBU CONDOMINIUM, LLC**

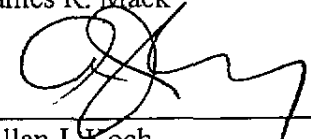
We hereby confirm that we are the members of the above limited liability company and we hereby consent to add Rucky Investments, LLC as an additional member.

Dated 2/24, 2004.

  
James R. Mack

  
Allan J. Koch  
VOLUSIA REALTY PROPERTIES, LLC

BY   
James R. Mack

BY   
Allan J. Koch

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