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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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

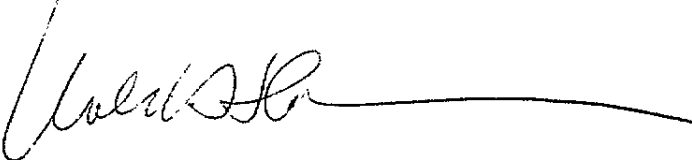
Gentlemen:

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
CAPTIVA CONDOMINIUM\$, 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 address 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
CAPTIVA 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.



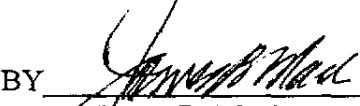
James R. Mack



Allan J. Koch

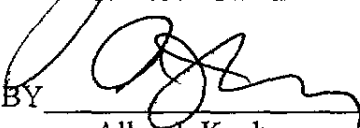
VOLUSIA REALTY PROPERTIES, LLC

BY



James R. Mack

BY



Allan J. Koch

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