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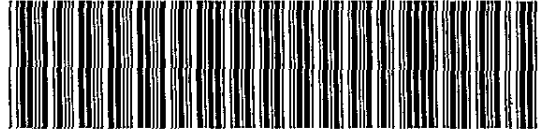
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIKET & SOLIS, LLP
ATTORNEYS AT LAW

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1100 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 34102-6416
TELEPHONE TELECOPIER
(239) 261-4673 (239) 261-1579

November 18, 2003

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Orion Land Development, LLC


Dear Sir or Madam:

Enclosed for filing with respect to the above-referenced matter, please find the original Articles of Amendment to Articles of Organization of Orion Land Development, LLC, along with a check in the amount of \$25.00 representing the filing fee. Once the Articles of Amendment has been filed, please forward to me a letter of acknowledgment.

If you have any questions regarding the above, please do not hesitate to contact me.

Sincerely,

SIKET & SOLIS, LLP


Bonnie J. Heersema
Legal Assistant

/bjh
Enclosure
cc: Client

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Orion Land Development, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 20 PM 3:33

FILED

FIRST: The date of filing of the articles of organization was 10/23/03.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article II:

The street address of the principal office of the Limited Liability Company is 230 Golden Gate Boulevard West, Naples, FL 34102

The mailing address of the Limited Liability Company is 230 Golden Gate Boulevard West, Naples, FL 34102

Dated November 12, 2003.



Signature of a member or authorized representative of a member

David T. Lupo, Registered Agent and Authorized Agent

Typed or printed name of signee of John Slaugh, Member

Filing Fee: \$25.00