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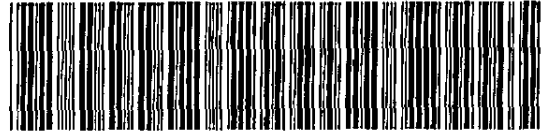
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LORRAINE SPECIALE-BAXTER

January 7, 2005

Via Priority Mail

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Organization of
Gold Standard Properties, L.L.C.

Dear Sir/Madam:

Enclosed for filing is an *original and one copy* of the properly executed Articles of Amendment to Articles of Organization of Gold Standard Properties, L.L.C. ("**Amendment Articles**"). In addition, enclosed is our firm's check number 43492 in the amount of \$55.00, made payable to the Florida Department of State, representing the filing and certified copy fees.

Please return the certified copy of the Amendment Articles to us in the enclosed pre-addressed Federal Express envelope. If you have any questions, please call.

Sincerely yours,

THE SOLOMON TROPP LAW GROUP, P.A.

By: *L. Baxter*
Lorraine Speciale-Baxter *LB*
Paralegal

LSB/dc
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 18, 2005

LORRAINE SPECIALE-BAXTER
THE SOLOMON TROPP LAW GROUP, P.A.
400 NORTH ASHLEY PLAZA, SUITE 3000
TAMPA, FL 33602-5331

SUBJECT: GOLD STANDARD PROPERTIES, L.L.C.
Ref. Number: L04000010833

We have received your document for GOLD STANDARD PROPERTIES, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 005A00003270

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
GOLD STANDARD PROPERTIES, L.L.C.**

**Document Number of Company: L04000010833
Filing Date of Articles of Organization: February 09, 2004**

Pursuant Florida Statutes, Gold Standard Properties, L.L.C., a Florida limited liability company (the "**Company**"), hereby adopts the following Articles of Amendment (this "**Amendment**") to its articles of organization:

1. **Amendments Adopted.** These Amendments provide for a change of the Company's Managers.
2. **Text of Amendments.**

Article V of the Articles of Organization is hereby deleted in its entirety and the following Article V shall be substituted in for Article V:

ARTICLE V

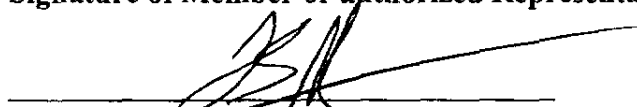
The name and address of the managing members/managers are:

Title: MGRM
Les Fineman
Jan Callen
1207 N. Franklin Street, Suite 100
Tampa, Florida 33602 US

2. **Authorization of Amendments.** These Amendments were adopted by the Company.
3. **Effective Date.** This Amendment shall be effective as of January 24, 2005.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed this Amendment to be effective and binding upon the Company.

Signature of Member or authorized Representative of Member:



Manager: Thomas S. Martino, President
Palma Ceia Grande, Inc.
Date: January __, 2005

FILED
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