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## NATIONAL RECREATIONAL PROPERTIES, INC.

Legal Department One Mauchly Irvine, California 92618 Telephone: (949) 699-4291 Facsimile: (949) 454-7456

October 21, 2004

Florida Secretary of State Division of Incorporation P. O. Box 6327 Tallahassee, Florida 32314

Re:

LAND INVESTMENT HOLDINGS, LLC

LA JOLLA COVE, LLC

FLORIDA RECEIVABLE CO., LLC

**Articles of Amendment** 

Dear Sir:

Please find enclosed an original and one copy each of Articles of Amendment for the above-referenced entities, together with our checks in the amount of \$25. Please file the originals and return the conformed copies to us in the envelope provided.

Thank you.

Very truly yours,

NATIONAL RECREATIONAL PROPERTIES, INC.

Ethel George, Secretary to

Michael L. Schack General Counsel

**Enclosures** 

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

_	FLORIDA RECEIVABLE COMPANY, LLC		
_	(Present Name) (A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on <u>February 13, 2004</u> and assigned document number <u>1.04000012015</u>		
SECOND	The following amendment(s) to the Articles of Organization was/were adopted by the liability company:	limited	
	Article II		
•	The street address of the principal office of the Limited Liability Company is:  ONE MAUCHLY IRVINE, CA 92618  The mailing address of the Limited Liability Company is:  ONE MAUCHLY IRVINE, CA 92618  Article IV  The name and Florida street address of the registered agent is:  JEFFREY FRIEDEN 2630 Bobcat Village Center Road #B North Port, FL 34286	04 OCT 25 AM 10: 36	the Mary Thomas Acade
Dated	October 11 , 2004		
	Signature of a member or authorized representative of a member		
	Jeffrey P. Frieden, Manager		
	Typed or printed name of signee		

Filing Fee: \$25.00

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	FLORIDA RECEIVABLE COMPANY, LLC	
·	(Present Name) (A Florida Limited Liability Company)	<u> </u>
	, , , , , , , , , , , , , , , , , , ,	
		•
FIRST:	The Articles of Organization were filed on February 13, 2004 and as	ssigned
	document number <u>1.04000012015</u>	
SECONI	D: The following amendment(s) to the Articles of Organization was/were adliability company:	lopted by the limite
	Article II	
	The street address of the principal office of the Limited Liability Company is:	
	ONE MAUCHLY	<del></del>
	IRVINE, CA 92618	26 <b>2</b>
	The mailing address of the Limited Liability Company is:	2 8 -
	ONE MAUCHLY	<b>5</b>
	IRVINE, CA 92618	25 25 E
	Article IV	
	The name and Florida street address of the registered agent is:	
	JEFFREY FRIEDEN	
	2630 Bobcat Village Center Road #B	≅: 36
	North Port, FL 34286	<u> </u>
Dated	October 11 2004	
Dated		
		÷
	Signature of a member or authorized representative of a member	
	Jeffrey P. Frieden, Manager	
	Typed or printed name of signee	

Filing Fee: \$25.00