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TERRY V. BROUGHTON, P.A. ATTORNEY AT LAW

1705-D2 COLONIAL BOULEVARD FORT MYERS, FLORIDA 33907

(239) 275-7798 FAX (239) 275-9514

May 7, 2004

VIA REGULAR MAIL

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: Articles of Amendment to Plantation Equities, LLC

Dear Sir/Madam:

I enclose the Articles of Amendment to Articles of Organization of Plantation Equities, LLC., along with check number <u>4213</u> (\$25.00) for the filing fee. Please file the Articles and return the recorded document to me.

Please call me if you have any questions.

Sincerely,

Broughton

TVB/nlt

Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PLANTATION EQUITIES, LLC A FLORIDA LIMITED LIABILITY COMPANY

FIRST: The date of

The date of filing of the articles of organization was March 29, 2004.

SECOND: The articles contained a scrivener's error with respect to the name of one of the members. The member identified as The Delaware Corporation of Florida, Inc., a Florida corporation, should have been identified as The Delaware Corporation of Florida, a Delaware Corporation. All references in the Articles and in the Operating Agreement for Plantation Equities, LLC, to The Delaware Corporation of Florida, Inc., are hereby amended to substitute The Delaware Corporation of Florida, a Delaware corporation.

Dated: May 7, 2004

WILLIAM P. SOLL, as Manager of Plantation Equities, LLC,

And as President of The Delaware Corporation of Florida, a Delaware corporation