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Knott, Consoer, Ebelini Hart & Swett, P.A.

FILED ATTORNEYS - AT - LAW

2004 HAY 19 P 2: 08

George H. Knott *+ George L. Consoer, Jr. ** Mark A. Ebelini Thomas B. Hart H. Andrew Swett

Board Certified Civil Trial Lawyer
 Board Certified Real Estate Lawyer
 Board Certified Business Litigation Lawyer

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Director of Zoning and Land Use Planning Michael E. Roeder, AICP

Gconsoer@knott.law.com

May 17, 2004

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Amendment to Articles of Organization

Fort Myers NBA, LLC

To Whom It May Concern:

With regard to the above referenced matter please find enclosed Articles of Amendment to Articles of Organization together with filing fee of \$25.00.

Naturally, should you have any questions concerning this matter do not hesitate to give me a call.

Sincerely,

KNOTT, CONSOER, EBELINI,

HART & SWETT, P.A.

George L. Consoer, Jr.

GLC/amv **Enclosures**

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FILED OF

Fort Myers NBA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 1, 2004

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

ARTICLE I

The name of the Limited Liability Company is:

Fort Myers B Ball, LLC

Dated _	April 12,	2004 ,
		X (/
	-	Signature of a member or authorized representative of a member
	_	George L. Consoer, Jr. Typed or printed name of signee

Filing Fee: \$25.00