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DIVISION OF CORPORATIONS

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*Law Designation:  
General Practice*

*August 12, 2004*

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

**RE: ISLAND DEVELOPMENT, LLC**

*Dear Sirs:*

*Enclosed herein are the Articles of Amendment to Articles of Organization and Statement of Change of Registered Office/Agent for the above referenced LLC. Also enclosed is my check in the amount of \$50.00 for the filing fees. Should you have any questions please do not hesitate to contact my office, otherwise I remain,*

*Very truly yours,*

*M. Daniel Sasso* *pal*

*M. Daniel Sasso*

*MDS/pal  
Encl.*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

ISLAND DEVELOPMENT, L.L.C.

(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 II: Address:**

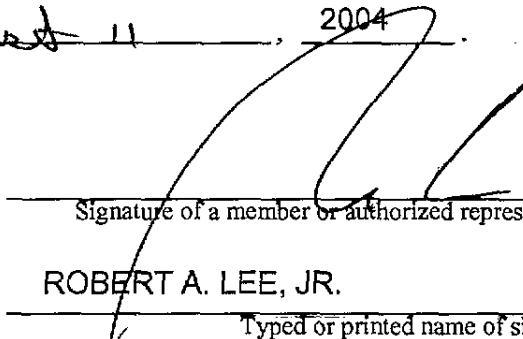
The mailing address and street address of the principal office of the limited liability company is 5618-202 Cape Harbour Drive, Cape Coral, Florida 33914;

**ARTICLE IV: Management:**

The limited liability company is to be managed by one manager or more managers and is therefore a manager managed company, and the initial managers shall be ROBERT A. LEE, JR. and MICHAEL DI FEDE.

Dated

August 11, 2004

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

ROBERT A. LEE, JR.

\_\_\_\_\_  
Typed or printed name of signee

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SECRETARY OF STATE  
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Filing Fee: \$25.00