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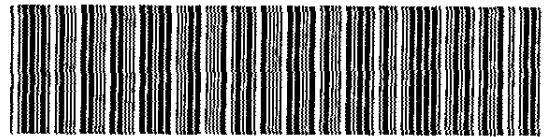
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**KRAMER, SOPKO & LEVENSTEIN, P.A.**  
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April 26, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Jensen Dunes Development, LLC


To Whom It May Concern:

Enclosed please find Articles of Amendment for the above referenced limited liability company, together with this firm's check in the amount of \$25.00, which represents the filing fee.

Please contact the undersigned should you have any questions. Thank you for your prompt attention to this matter.

Very truly yours,

KRAMER, SOPKO & LEVENSTEIN, P.A.

  
Stephanie A. Schwall,  
Real Estate Assistant

RSK/sas  
Enclosures

**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF ORGANIZATION OF  
JENSEN DUNES DEVELOPMENT, LLC**

The undersigned, as a Managing Member of Jensen Dunes Development, LLC, states that the following Articles of Amendment to the Articles of Organization were adopted by the Managing Members on April 15, 2004.

1. The name of the Organization is Jensen Dunes Development, LLC.
2. Article IV – Management of the Articles of Organization are amended to add the following Managing Member:

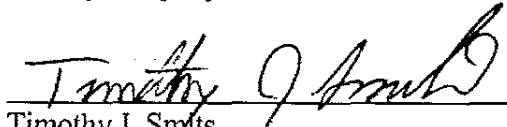
Thomas J. Thomson, as Trustee of the Thomas J. Thomson 1992 Revocable Trust  
12670 West North Avenue  
Brookfield, WI 53005

3. Granite Point, LLC is removed and is no longer a Managing Member or a Member of the LLC.

4. This Amendment was adopted by the unanimous vote of all Managing Members at a special meeting on April 15, 2004.

Dated at Stuart, Florida, this 15 day of April, 2004.

JENSEN DUNES DEVELOPMENT, LLC, a Florida  
limited liability company

  
Timothy J. Smits

  
Thomas J. Thomson, as Trustee