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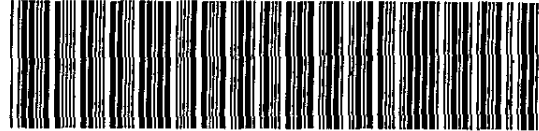
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2004 MAY 24 PM 2:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 28 2004

GARLICK, STETLER & PEEPLES LLP
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FLORIDA 34108-2718
TELEPHONE: (239) 597-7088
FACSIMILE (239) 597-6984

E-MAIL: TGARLICK@GARLAW.COM

May 20, 2004

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

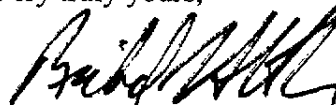
Re: Lehigh Acres Trust, LLC

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Organization for the above-referenced entity. Please file the original and return the copy to me at your earliest convenience.

Our firm's check in the amount of \$25.00 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,



Richard J. Swift, Jr.

RJS/jpw
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LEHIGH ACRES TRUST, LLC**

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JAMES CORPORATION'S
TALLAHASSEE, FLORIDA

The undersigned, being the Managing Member of Lehigh Acres Trust, L.L.C., a Florida limited liability company, hereby certifies that the following Amendment to the Articles of Organization was duly adopted by all of the members of the Company. The Articles of Organization were originally filed with the Secretary of State on May 17, 2004.

AMENDMENT

Articles 2 and 3 are amended to read as follows:

ARTICLE 2

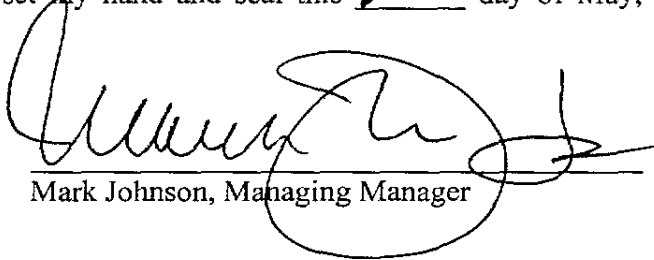
2. Duration. The Company shall commence upon the date of filing of these Articles with the Florida Department of State and continue until the purposes of the Company have been fulfilled and the affairs of the Company are wound up.

ARTICLE 3

3. Purpose. The Company is organized for the purpose of developing a certain tract of land described as Parcel "A", Parkwood II, Section 31, Township 44 South Range 27 East, Lehigh Acres, according to the plat thereof recorded in Plat Book 28, Pages 80 through 84, inclusive in the Public Records of Lee County, Florida and selling the individual parcels to Purchasers and to carry on all business incidental thereto.

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 20th day of May, 2004.


Mark Johnson, Managing Manager