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Eric Stansbery 2710 Del Prado Blvd., Suite 2-194 Cape Coral, FL 33904 (239) 580-9831 eric@ericstansbery.com

December 21, 2004

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Dear Madam or Sir:

Please find enclosed a duly executed original of Articles of Amendment to Articles of Organization of CALUSA REAL ESTATE, LLC. We are sending this document so that it can be properly filed and accounted for within the fourth quarter of 2004.

To this effect we are also enclosing a check in the amount of \$25 made out to the Florida Department of State.

We appreciate your cooperation in this matter.

Respectfully,

Eric Stansbery Registered Agent

CALUSA REAL ESTATE, LLC

Enclosures:

Articles of Amendment to Articles of Organization of CALUSA REAL ESTATE, LLC.

Check in the amount of \$25.

TRANSMITTAL LETTER

TO: Registration Division of	Section Corporations		
SURJECT:	CALUSA F	REAL ESTATE, LLC	
	(Name of Lir	nited Liability Company)	
The enclosed Articles	s of Amendment and fee(s) are sub	omitted for filing.	
Please return ali corre	espondence concerning this matter	to the following:	
	ERIO	C STANSBERY	
	(1)	lame of Person)	
		REAL ESTATE, LLC	
	(F	Firm/Company)	
	2710 DEL PRA	DO BLVD., SUITE 2-194	
		(Address)	
_		ORAL, FL. 33904	
	(City/S	State and Zip Code)	
For further information	on concerning this matter, please co	all:	
	ERIC STANSBERY	at (239) 580-98	331
	(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for	the following amount:		
Ø \$25.00 Filing Fee	S30,00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	CI \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	CALUSA REAL ESTATE, LLC (Present Name) (A Florida Limited Liability Company)				
FIRST:	The Articles of Organization were filed onJUNE 03, 2004 and assigned document numberL04000042238				
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limit liability company:	ed			
	Amendment to Article V of the Articles of Organization:				
	A managing member has been approved and added to the Limited Liability Company.				
	The name and address of the new managing member is:				
	Title: MGRM PHILIP STANSBERY 28525 N. HIGH RIDGE DR. SANTA CLARITA, CA 91390 US	0/ DEC 97			
Dated	See and				
	Signature of a member or authorized representative of a member				
	ERIC STANSBERY Typed or printed name of signee				
	types of printed name of signer				

Filing Fee: \$25.00