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A. DOUGLAS GRACE, JR., P.A.

ATTORNEY AT LAW

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Telephone: (239) 334-0811 Telecopier: (239) 334-8173

E-MAIL: douggrace@earthlink.net

September 17, 2004

Florida Secretary of State Division of Corporations Attn: Registration Section Post Office Box 6327 Tallahassee, FL 32314

Re:

Lee County Enterprises, LLC

Document No. L04000062928

Dear Sir/Madam:

Enclosed you will find Articles of Amendment to Articles of Organization of Lee County Enterprises, LLC together with my firm's check in the amount of \$30.00 to cover the cost of filing the amendment and a certificate of status.

Thank you for your assistance in this matter.

Very truly yours,

A. Douglas Grace, Jr.

ADG/pg Enclosures

LCE/LLC/State-ltr.091704

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

LEE COUNTY ENTERPRISES, LLC

a Florida limited liability company

FIRST:

The date of filing of the articles of organization

was August 25, 2004.

SECOND:

The following amendment to the articles of

organization was adopted by the limited liability

company:

ARTICLE IV - MANAGEMENT - The name and address of each Manager or Managing Member is as follows:

Duane R. Swanson, MGR

7751 Bayshore Road

N. Fort Myers, FL 33917

The name and address of the member of the

is as follows:

Raymond Building Supply Corporation

7751 Bayshore Road

N. Fort Myers, FL 33917

DATED this 20 day of September, 2004.

A. Douglas Grace,

Former Member

RAYMOND BUILDING SUPPLY CORPORATION

a Florida corporation

Duane R. Swanson

Its Vice President