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August 9, 2005

Via Federal Express

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Lake Buena Vista Mortgage, L.L.C.

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Organization of Lake Buena Vista Mortgage, L.L.C., along with a check in the amount of \$35.00 as the filing fee for same.

Please send confirmation of this Amendment to this office at the address and/or facsimile number shown above.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,

Robyn H. Zash, Legal Assistant

/rz enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LAKE BUENA VISTA MORTGAGE, L.L.C.

(A Florida Limited Liability Company)

First:

The Articles of Organization were filed on April 8, 2005, and assigned document

number L05000034483.

Second:

The following amendment(s) to the Articles of Organization was adopted by the

limited liability company:

Article VIII is hereby amended as follows:

ARTICLE VIII - MANAGEMENT

The Limited Liability Company is to be managed by a member manager in accordance with the Articles of Organization, Regulations and Operating Agreement, and is, therefore, a member-managed company. The initial member-manager is Cesar Marulanda. The above member shall have an ownership interest.

Dated: April 5, 2005

Cesar Marulanda, Member and Manager

OF AIR IN AMIN: 55