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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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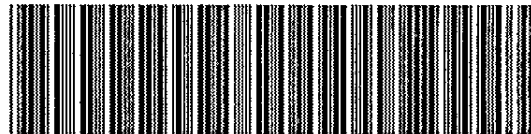
(Business Entity Name)

(Document Number)

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J. BRYAN OCT - 3 2006

LAW OFFICE OF SHERRY L. HYMAN, PLLC

Sherry L. Hyman, Esquire

Board Certified in Real Estate
Certified County and Circuit Mediator
Qualified Florida Arbitrator

3801 PGA Blvd., #107
Palm Beach Gardens, FL 33410
Phone: (561) 744-7231 • Fax: (561) 744-3140
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September 22, 2006

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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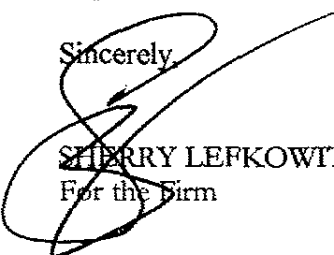
Re: Articles of Amendment of: Pierce Creek Landing, LLC

Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the above referenced Articles of Amendment, together with a check in the amount of \$25.00 representing the filing fee. Please file these Articles of Amendment and then return a copy of same to me at the address listed above.

Thank you for your help and cooperation.

Sincerely,


SHERRY LEFKOWITZ HYMAN, ESQ.
For the Firm

**ARTICLES OF AMENDMENT
OF
PIERCE CREEK LANDING, LLC**

WHEREAS, The Articles of Organization (the "Articles") for Pierce Creek Landing, LLC, a Florida Limited Liability Company ("Company") were filed on August 22, 2005, in the Florida Department of State, Division of Corporations of the State of Florida:

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WHEREAS, pursuant to Florida Statutes 608.411, the Members desire to amend the Articles set forth herein.

NOW, THEREFORE, this First Amendment to the Articles of the Company, is hereby made as follows:

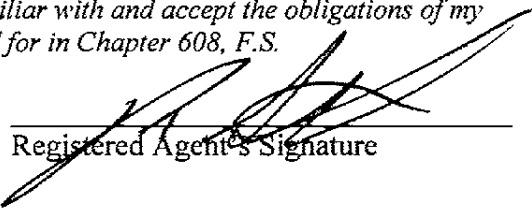
1. The name and address of the only manager and member of the company is as follows:

MANAGING MEMBER:
RED MAST VENTURES, LLC
7835 SE SANDSHOAL WAY
HOBE SOUND, FL 33455

2. The name and address of the registered agent is:

ROY STEFANOSWKI
7835 SE SANDSHOAL WAY
HOBE SOUND, FL 33455

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature