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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alico Eleven, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason F. McLendon
(Name of Person)

Alico Eleven, LLC
(Firm/Company)

2220 J&C Blvd. *3
(Address)

Naples, FL 34109
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jason F. McLendon at (239) 571-1111
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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Certificate of Status



\$55.00 Filing Fee &
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\$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Alico Eleven, LLC

(Present Name)
(A Florida Limited Liability Company)

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2006 SEP 11 P 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 08/24/2005 and assigned document number L05000085215.

SECOND: This amendment is submitted to amend the following:

Addition of the following Managing members
to the Articles & organization:

mgr. Jason F. McLendon
2220 J&C Blvd. #3
Naples, FL 34109

mgr. David Howell
1500 Pelican Ave.
Naples, FL 34102

Dated August 21, 2006.

James A. Erwin
Signature of a member or authorized representative of a member

James Erwin

Typed or printed name of signee