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TALLAHASSEE, FLORIDA

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**DEBOEST, STOCKMAN, DECKER,  
BROUGHTON & HAGAN, P.A.**

Attorneys at Law

Terry V. Broughton  
Richard D. DeBoest, II  
James G. Decker  
Samuel J. Hagan, IV  
William E. Stockman

1415 Hendry Street  
Fort Myers, FL 33901  
P.O. Box 1470  
Fort Myers, FL 33902  
Telephone: (239) 334-1381  
Facsimile: (239) 334-0266

December 14, 2005

VIA REGULAR MAIL

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

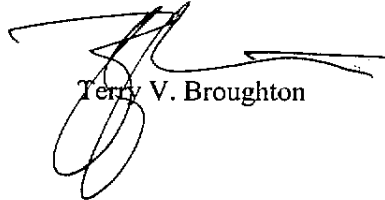
Re: 41 AND ALICO, LLC

Dear Sir/Madam:

I enclose an Amendment to Articles of Organization along with check for the filing fee of \$25.00. Please file the Articles and return the recorded document to me.

Please call me if you have any questions.

Sincerely,



Terry V. Broughton

TVB/nlt

Enclosure

06 JAN -3 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
**41 AND ALICO, LLC,**  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 28, 2005, 2:35 P.M.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The names, addresses and interest of the members ab initio, are :

Frank R. D'Alessandro 7800 University Pointe Drive, Suite 100 Fort Myers, FL 33907	10%
Vision Quest Holdings, LLC, an Anguilla limited liability company c/o First Anguilla Trust, Limited Mitchell House, P.O. Box 174, The Valley Anguilla, British West Indies	20%
Bruce Frankel 2000 Main Street, Suite 501 Fort Myers, FL 33901	20%
Oculus Atlantic Holdings, LLC an Anguilla limited liability company Mitchell House, P.O. Box 174, The Valley Anguilla, British West Indies	20%
Michael J. Haiken Trustee of the Michael J. Haiken Revocable Trust, under agreement Dated August 4 <sup>th</sup> , 1995 6017 Cocos Drive, Fort Myers, FL 33908	20%
Tom Woodyard 7800 University Pointe Drive, Suite 100 Fort Myers, FL 33907	10%

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This amendment may be executed in multiple counterparts.

ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
41 AND ALICO, LLC,  
a Florida limited liability company

This amendment may be executed in multiple counterparts.

Dated: 11-22-05


By:   
Frank R. D'Alessandro

By: \_\_\_\_\_  
Alex Eaton, Individually and as  
Manager of Vision Quest Holdings, LLC,  
an Anguilla limited liability company

By: \_\_\_\_\_  
Bruce Frankel

By: \_\_\_\_\_  
Jonathan Frantz, as  
Manager of Oculus Atlantic Holdings, LLC  
An Anguilla limited liability company

By: \_\_\_\_\_  
Michael J. Haiken, Trustee of the  
Michael J. Haiken Revocable Trust,  
under agreement Dated August 4<sup>th</sup>, 1995

By:   
Tom Woodyard


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TALLAHASSEE FLORIDA

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a Florida limited liability company

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Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Frank R. D'Alessandro

By:  \_\_\_\_\_  
Alex Eaton, Individually and as  
Manager of Vision Quest Holdings, LLC,  
an Anguilla limited liability company

By: \_\_\_\_\_  
Bruce Frankel

By: \_\_\_\_\_  
Jonathan Frantz, as  
Manager of Oculus Atlantic Holdings, LLC  
An Anguilla limited liability company

By: \_\_\_\_\_  
Michael J. Haiken, Trustee of the  
Michael J. Haiken Revocable Trust,  
under agreement Dated August 4<sup>th</sup>, 1995

By: \_\_\_\_\_  
Tom Woodyard

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TALLAHASSEE, FLORIDA

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Frank R. D'Alessandro

By: \_\_\_\_\_  
Alex Eaton, Individually and as  
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an Anguilla limited liability company

By: BRF  
Bruce Frankel

By: \_\_\_\_\_  
Jonathan Frantz, as  
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An Anguilla limited liability company

By: \_\_\_\_\_  
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By: \_\_\_\_\_  
Tom Woodyard

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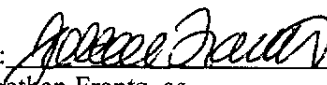
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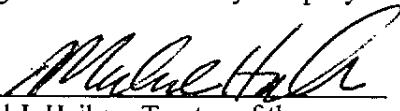
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