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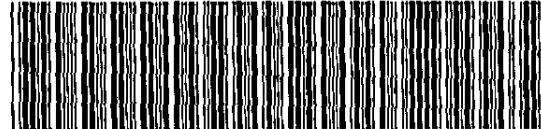
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## Via Federal Express

December 2, 2005

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

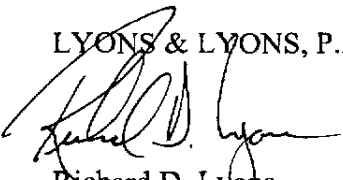
Re: Entity Name: Pine Island Crossing, LLC  
Date of Filing of LLC: November 18, 2005

Dear Sir/Madam:

Enclosed is our check for \$25.00 payable to the Florida Department of State, representing the fee for filing the enclosed Articles of Amendment to Articles of Organization for Pine Island Crossings, LLC. Thank you for your courtesies and consideration in this matter.

Very truly yours,

LYONS & LYONS, P.A.

  
Richard D. Lyons  
RDL/dh  
Enclosures

cc: Mr. Tom Alex (w/enclosure) (via e-mail)  
Ms. Marna Mignone (w/enclosure) (via e-mail)

2005 DEC -5 PM 4:52  
FILED

**ARTICLES OF AMENDMENT OF  
PINE ISLAND CROSSING, LLC**

THIS IS TO CERTIFY THAT:

FIRST: These Articles of Amendment of Pine Island Crossing, LLC hereby amend the Articles of Organization of PINE ISLAND CROSSING, LLC

SECOND: The Articles of Organization were filed with the Florida Department of State on November 18, 2005.

THIRD: Article II, of the Articles of Organization previously provided as follows:

The street address of the principal office of the Limited Liability Company is:

801 Brentwood Drive  
Naples, Florida 34108

The mailing address of the Limited Liability Company is:

801 Brentwood Drive  
Naples, Florida 34108

The new Article II. Shall read as follows:

The street address of the principal office of the Limited Liability Company is:

555 12<sup>th</sup> Street, Suite 1970  
Oakland, California 94607

The mailing address of the Limited Liability Company is:

555 12<sup>th</sup> Street, Suite 1970  
Oakland, California 94607

FOURTH: Article III, of the Articles of Organization previously provided as follows:

The purpose for which this Limited Liability Company is organized is: any and all lawful business.

The new Article III. Shall read as follows:

The purpose for which this Limited Liability Company is organized is: to act as an Exchange Accommodation Titleholder.

FIFTH: Article IV, of the Articles of Organization previously provided as follows:

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FILED  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

The name and Florida street address of the registered agent is:

Thomas Alex  
801 Bentwood Drive  
Naples, FL

The new Article IV. Shall read as follows:

The name and Florida Street address of the registered agent is:

Bruce Schnell  
c/o Old Republic Title Company  
100 S. Ashley Drive, #700  
Tampa, Florida 33602

The Company reserve the right to further amend or repeal any provisions contained in the Articles of Organization or any amendment to them, and any right conferred upon the Members or Managers is subject to this reservation. Thomas Alex, as an authorized representative of a Member of the Limited Liability Company, is authorized to execute these Articles of Amendment and file them with the Florida Department of State.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 30<sup>th</sup> day of November, 2005

  
Marna E. Mignone  
Authorized Representative of a Member

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2005 NOV -5 P 4:52  
TALLAHASSEE, FL 32301

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

Bruce Schnell  
Bruce Schnell

Date: 11-30-2005

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FBI - TAMPA