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ATTORNEY AT LAW

TELEPHONE (941) 366-4222 FAX (941) 366-4007 1776 RINGLING BOULEVARD SARASOTA, FLORIDA 34236

2006 FEB 20 PM 3: 45

February 16, 2006

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: <u>SEA SPRAY DEVELOPERS, L.L.C.</u>

Gentlemen:

Enclosed for filing with your office are Articles of Amendment to Articles of Organization for SEA SPRAY DEVELOPERS, L.L.C. Also enclosed is a check in the amount of \$55 to cover the filing fee and the cost of one certified copy.

Please return the certified copy of the Articles of Amendment to the undersigned at your earliest convenience. If you have any questions with respect to this filing, please contact the undersigned.

Thank you for your assistance with this filing.

Very truly yours,

Catherine J. Scott

Certified Legal Assistant

Enclosures

cc: Ms. Kelly Redfoot

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SEA SPRAY DEVELOPERS, L.L.C.



FIRST:

The Articles of Organization were filed on January 3, 2006 and assigned document

number L06000000903.

SECOND:

The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

The mailing address of the principal office of the Limited Liability Company is 5652 Marquesas Circle, Sarasota, Florida 34233 and the street address of the Limited Liability Company is 558, 564 and 574 Canal Street, Sarasota, Florida 34242.

The names and addresses of the Managing Members of the limited liability company are:

Elite Program Services, Inc. 5652 Marquesas Circle Sarasota, Florida 34233

BBB Development, LLC 2250 Genoa Business Park Drive, Suite 100 Brighton, Michigan 48114

The tax identification number of the limited liability company is 20-4068418.

Dated at Sarasota, Florida this 16th day of February, 2006.

SEA SPRAY DEVELOPERS, L.L.C.

By Elite Program Services, Inc., co-Managing Member

Varren D. Hickernell, Ur., President