

L060000/3433

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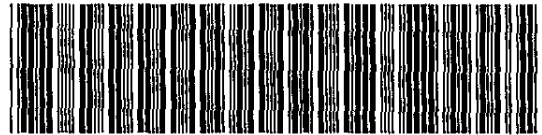
(Business Entity Name)

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1776 RINGLING BOULEVARD
SARASOTA, FLORIDA 34236

February 16, 2006

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2006 FEB 20 PM 3:45
TALLAHASSEE, FLORIDA

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

Re: THREE FOUNTAINS, L.L.C.

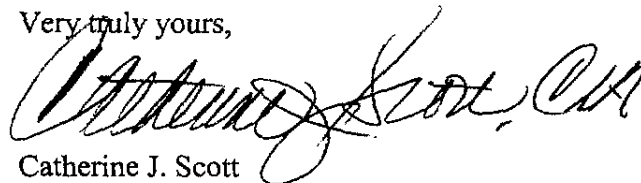
Gentlemen:

Enclosed for filing with your office are Articles of Amendment to Articles of Organization for THREE FOUNTAINS, 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
THREE FOUNTAINS, L.L.C.

FILED
2006 FEB 20 PM 3:45
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on January 31, 2006 and assigned document number L06000013433.

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 3701 Webber Street, Sarasota, Florida 34232.

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 20-4301268.

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

THREE FOUNTAINS, L.L.C.

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

By Warren D. Hickernell, Jr.
Warren D. Hickernell, Jr., President