

L48000001137

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(Business Entity Name)

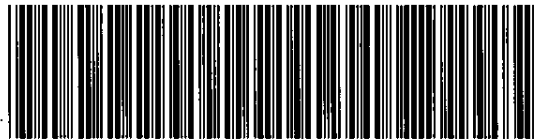
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 686963 82724A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 27, 2006
ORDER TIME : 10:08 AM
ORDER NO. : 686963-005
CUSTOMER NO: 82724A

DOMESTIC AMENDMENT FILING

NAME: FP REAL ESTATE INVESTMENTS,
L.C.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FP REAL ESTATE INVESTMENTS, L.C.
a Florida limited liability company**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of articles of organization was July 20, 1998.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article VI, entitled "Management", is hereby amended to remove Jana L. Knudson, 2828 Tamiami Trail North, Naples, FL 34103, and Sue Ellen Davidson 5701 Heron Lane, Unit 702, Naples, FL 34110, and include the following as the sole Managing Member of the company:

Daniel R. Pioli
2828 Tamiami Trail North
Naples, Florida 34103

Dated: December 27, 2006.

By: 
Name: Lawrence C.E. Garcia
Title: Authorized Representative