



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 2001

L98000003372

Windover LLC
222 S. New York Ave.
Winter Park, FL 32789

200004477562--3
-07/16/01--01024--014
*****40.00 *****40.00

SUBJECT: LAKE EMMA PINES DEVELOPMENT L.C.
Ref. Number: L98000003372

This letter is to advise you that as of July 16, 2001 the Resignation of Officer/Director or Managing Member for LAKE EMMA PINES DEVELOPMENT L.C. has been reactivated.

We received the check for Debit Memo #14421-B as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely,
Melinda Lilliston
Division of Corporations