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Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Attn: Buck Kohr

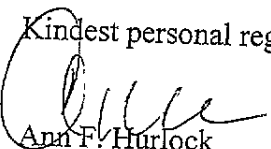
August 8, 2001

Dear Buck:

Enclosed please find the Articles of Amendment for the Articles of Organization of Florida Pines Properties, L.L.C. I have also enclosed a check for \$25.00 to cover the necessary filing fees.

After processing the same, kindly return a copy to me at my Maryland office for further handling. It was a pleasure speaking with you again, and I thank you for your assistance in this matter.

Kindest personal regards,

  
Ann F. Hurlock

AFH:jc

encl.

cc: David Cunningham

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FLORIDA PINES PROPERTIES, L.L.C.  
(A Florida Limited Liability Company)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The date of the filing of the Articles of Organization was January 12, 1999.

ARTICLE II

The following Amendments to the Articles of Organization were adopted by the limited liability company on August 8, 2001.

A. Management of this limited liability company is reserved to its members which will now include 1) David Cunningham, 11320 Longwater Chase Court, Fort Myers, Florida 33908 and 2) Timothy Root, 1410 Johnson Street, Key West, Florida 33040 (no initial capital contribution)

B. The address of the registered office of the limited liability company is 11320 Longwater Chase Court, Fort Myers, Florida 33908 and the name of the registered agent at that address is David A. Cunningham.

Dated August 20, 2001

David Cunningham  
Authorized representative  
David A. Cunningham

by Amie Hurlock, atty