

IN WITNESS WHEREOF, Declarant, does hereby execute this First Amendment by its duly authorized officer.

WITNESSES:

Laurel Y. Sitterly
Print Name: LAUREL SITTERLY
Anneliese Sitterly
Print Name: ANNELESE SITTERLY

BAY COLONY – GATEWAY, INC., a Delaware corporation

By: Vivien N. Hastings
Print Name: Vivien N. Hastings
Its: Senior Vice President

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 18 day of December, 2001, by Vivien N. Hastings as Senior Vice President of Bay Colony – Gateway, Inc., a Delaware corporation, on behalf of the corporation. She is personally known to me.

Laurel Y. Sitterly
Notary Public
Print Name: LAUREL Y. SITTERLY
My Commission Expires:

