

L000000/0111

Faye Cree
Requester's Name
8101 East Prentice Avenue
Address
Suite 605
City/State/Zip Phone #
Greenwood Village, CO 80111

1/14
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. L-10111 change addy 800004773278--1
(Corporation Name) (Document #) -01/14/02--01062--008
*****25.00 *****25.00
- 2. agent
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
02 JAN 14 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
TORREYS PEAK, LLC**
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 17, 2000, document number L00000010111.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

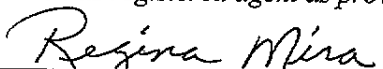
The mailing address and street address of the principal office of the Limited Liability Company is amended to:

c/o Regina M. Mira
8740 SW 149th Terrace
Miami, FL 33176

The name and the Florida street address of the registered agent is amended to:

Regina M. Mira
8740 SW 149th Terrace
Miami, FL 33176

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

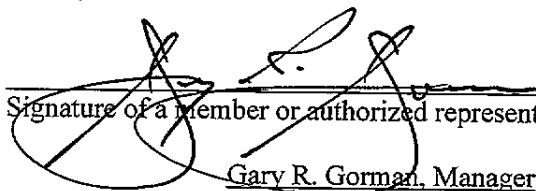


By: Regina Mira, Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

Regina M. Mira

Dated January 10, 2002.



Signature of a member or authorized representative of a member

Gary R. Gorman, Manager

Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 14 AM 9:37

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