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June 14, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

La Finestra, L.C.

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State please find an original and one copy of the Articles of Amendment to Articles of Organization for the above-referenced corporation. Also enclosed is our firm's check in the amount of \$60.00 representing the following:

> \$25.00 Filing Fee Certified Copy of Articles \$30.00 \$ 5.00 Certificate of Status

Please file the enclosed Articles of Amendment and return a certified copy in the enclosed self-addressed, stamped return envelope.

If you need anything further, please let me know. Thank you for your assistance with this matter.

> Chustophe Shristophe Very truly yours,

Christopher J. Klein

CJK:km **Enclosures**

ARTICLES OF AMENDMENT , TO ARTICLES OF ORGANIZATION OF

LA FINESTRA, LC

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned limited liability corporation adopts the following articles of amendment to its articles of organization:

FIRST: The date of filing of the articles of organization was June 1, 2001.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Resolved that section 2 of the Articles of Organization be, and the same hereby is deleted in its entirety and the following be, and hereby is adopted in substitution therefore:

2. Duration. The Company shall exist from the date of filing of these Articles of Organization with the Department of State until the earlier of (i) thirty (30) years from the date of filing or (ii) the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.

The undersigned, as the Authorized Representative of the member of the Company, executed this Articles of Amendment to Articles of Organization effective as of June 1, 2001.

Bruno Salvora D'Ambrosio, Member

2001 JUN 18 PM 1:39
DIVISION OF CORPORATIONS
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