

L020000000285

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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L02-285

LIMITED LIABILITY AMENDMENT

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
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First: The date of filing of the articles of organization was January 3, 2002 under document number L026000000285.

Second: The mailing address of the limited liability company is:

420 Lincoln Road, Suite 430
Miami Beach FL 33139

Third: The following amendment(s) to the articles of organization were adopted by the limited liability company:

1. The name and address of the manager of the company shall be:

<u>Name</u>	<u>Address</u>
Steve Ross	420 Lincoln Road, Suite 430 Miami Beach FL 33139

2. The present registered agent and registered office address of the company are:

Douglas D. Stratton, Esq.
407 Lincoln Road, Suite 2A
Miami Beach FL 33139

3. The name and address of the new registered agent and office shall be:

Myron M. Samole, Esq.
9700 South Dixie Highway
Suite 1030
Miami, Florida 33156

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Of, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

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(Signature of member or authorized representative of a member)

HAIM BAREL

(Printed or typed name of signer)

Dated: June 10, 2002

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 relative 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. Or is this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Myron M. Sandoz

Signature of Registered Agent

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