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January 9, 2002

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

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-01/10/02--01043--013
*****25.00 *****25.00

Re: 15714C Fisher Island Drive, LLC
Document #L02000000402

Dear Sir or Madam:

Enclosed please find Articles of Amendment to be filed in connection with the above-captioned limited liability company. Attached is our check in the sum of \$25.00 for filing fees.

Should you need any additional information, please contact our office.

Very truly yours,


Irene Arias

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF


15741C Fisher Island Drive, LLC
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 7, 2002

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

I, ROBERT CONRAD, the sole member of 15741C Fisher Island Drive, LLC, hereby authorize the admission of RICARDO TORRES as a member of this Limited Liability Company.

Dated: January 8, _____, 2002.



Robert Conrad, sole member

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