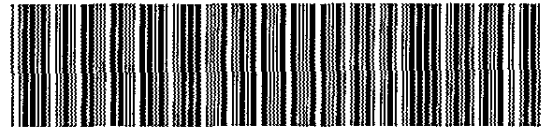


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TALLAHASSEE, FLORIDA



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(Requestor's Name)

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FERRARI, LLC
555 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431
TEL: (561) 392-2273
FAX: (561) 338-6293

March 3, 2003

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

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03 MAR -5 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Organization

Dear Sirs:

Enclosed herewith please find one (1) original and one (1) duplicate of Articles of Amendment to Articles of Organization for the following Limited Liability Company:

1. FERRARI, LLC.

Additionally, enclosed herewith please find our check in the amount of \$60.00 representing payment for the filing fees, a Certified copy and Certificate of Status. Please be so kind as to process the amendment at your earliest possible convenience and return the documents using the enclosed Airborne Express envelope.

Please call me if you have any questions or require any additional information.

Thank you,

Elaine F. Brierley

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
03 MAR -5 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FERRARI, LLC

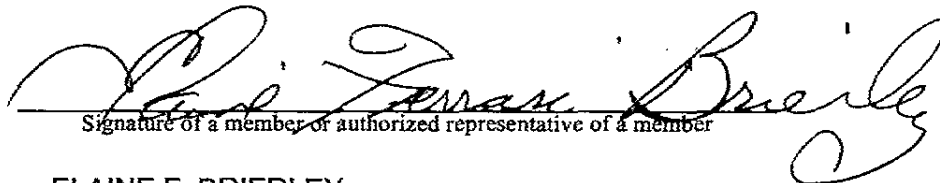
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was FEBRUARY 27, 2003.

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

NAME CHANGE TO: FERRARI DOWNTOWN, LLC

Dated FEBRUARY 27, 2003.


Signature of a member or authorized representative of a member

ELAINE F. BRIERLEY

Typed or printed name of signee

Filing Fee: \$25.00