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P. 01

Division of Corporations

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L030000010900

Florida Department of State
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LIMITED LIABILITY AMENDMENT

TA393 LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

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Department of State

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P. 04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 12, 2003

TA393 LLC
7270 NW 12TH STREET
SUITE 400
MIAMI, FL 33126

SUBJECT: TA393 LLC
REF: L03000010900

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX NO.

P. 02

Audit No.: H03000252563 9

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
TA393, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was March 26, 2003 and subsequently amended and restated on April 2, 2003.

SECOND: The following amendment(s) effected by this Articles of Amendment is as follows:

ARTICLE III of the Amended and Restated Articles of Organization relating to the limited liability company's street and mailing address is hereby deleted in its entirety and amended to read as follows:

Article III. Address

The Company's street and mailing address is:
1390 South Dixie Highway, Suite 2120
Coral Gables, Florida 33146

ARTICLE IV of the Amended and Restated Articles of Organization relating to the Registered Agent of the limited liability company is hereby deleted in its entirety and amended to read as follows:

Article VI. Registered Agent

The name and street address of the Company's registered agent is:
Miami Corporate Systems, Inc.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134

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.

Audit No.: H03000252563 9

This instrument was prepared by:

Desiree M. Cuason, Esq.

Rasco, Reininger, Perez & Esquenazi, P.L.

283 Catalonia Avenue, 2nd Floor

Coral Gables, Florida 33134

Telephone (305) 476-7100

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STATE
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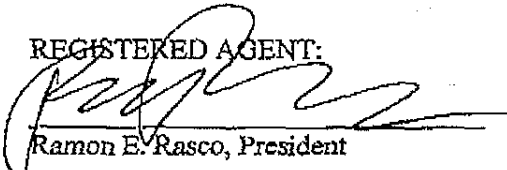
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Audit No.: H03000252563-9

REGISTERED AGENT:


Ramon E. Rasco, President

ARTICLE VI of the Amended and Restated Articles of Organization relating to the managers of the limited liability company is hereby deleted in its entirety and amended to read as follows:

Article VI. Managers

The limited liability company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The names and addresses of such managers who are to serve as managers of the limited liability company consist of the following individuals:

Carlos M. Garcia
1390 South Dixie Highway
Suite 2120
Coral Gables, Florida 33146

Sergio Pino
1390 South Dixie Highway
Suite 2120
Coral Gables, Florida 33146

Armando J. Guerra
1390 South Dixie Highway
Suite 2120
Coral Gables, Florida 33146

Dated: August 12, 2003


Signature of a member or authorized representative of a member

Ramon E. Rasco, Esq., Authorized Representative
Typed or Printed Name of Signee

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TALLAHASSEE, FLORIDA

AND
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Audit No.: H03000252563.9
This instrument was prepared by:
Desiree M. Cuason, Esq.
Rasco, Reininger, Perez & Esquenazi, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100