

L03 0000 14 588

(Requestor's Name)

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(Business Entity Name)

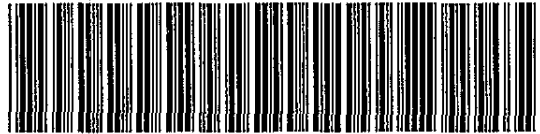
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GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

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Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374 - 3250
Facsimile (305) 374 - 7632

Writer's e-mail: jtanen@gttpa.com

October 29, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

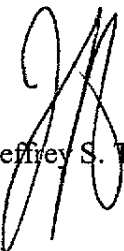
RE: Okeechobee Partners, LLC. - Name Change
Our File No. 447.29

Dear Sir:

Enclosed please find an original and one copy of the Articles of Amendment of Okeechobee Partners, LLC., along with our check in the amount of \$25.00 for filing same.

Once the articles have been filed, kindly return them to us in the enclosed pre-paid envelope as quickly as possible. Thank you.

Sincerely,


Jeffrey S. Tanen

/jc

Enclosures

M:\DIAZ\Okee Partners LLC 447.29\L-Sec of State name change.wpd

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Manuel Diaz Farms, Inc.
GOLDSTEIN, TANEN, TRENCH & JOHNSON
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

OF

OKEECHOBEE PARTNERS, L.L.C.

Pursuant to the provisions of Chapter 608.411 Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization filed April 23, 2003, document number L03000014588.

FIRST: The name of the limited liability company is amended:

From: OKEECHOBEE PARTNERS, L.L.C.

To: OKEECHOBEE CC-2, LLC.

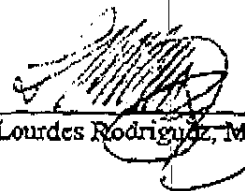
SECOND: The date of this amendment's adoption is the 29th day of October, 2004.

THIRD: The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Dated this 29th day of October, 2004.

OKEECHOBEE PARTNERS, L.L.C.

By.


Lourdes Rodriguez, Manager

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TALLAHASSEE
FLORIDA

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