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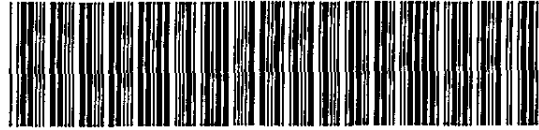
(Business Entity Name)

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7-12-04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAINT CLAIR ENTERPRISES L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN CARLOS RAMIREZ
(Name of Person)

SAINT CLAIR ENTERPRISES L.C.
(Firm/Company)

9931 COSTA DEL SOL BLVD
(Address)

MIAMI, FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN CARLOS RAMIREZ at (786) 3571005
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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(additional copy is enclosed) |
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SAINT CLAIR ENTERPRISES L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/26/2003 and assigned document number L03000032120.

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


CHANGE OF PRINCIPAL ADDRESS : OLD ADDRESS 338 MINORCA AVENUE
CORAL GABLES, FL 33134

NEW ADDRESS 9931 COSTA DEL SOL BLVD
MIAMI, FL 33178

CHANGE OF MAILING ADDRESS OLD ADDRESS 18051 BISCAYNE BLVD. APT. 1005-1
NORTH MIAMI, FL 33160

NEW ADDRESS 9931 COSTA DEL SOL BLVD
MIAMI, FL 33178

Dated JUNE 22, 2004.



Signature of a Member or Authorized Representative of a Member

JUAN CARLOS RAMIREZ (MGR)

Typed or Printed Name of Signee

SECRET
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00