

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FANJUL & ASSOCIATES, LLC
(Name of Limited Liability Company)

AMENDMENT TO ARTICLES OF ORGANIZATION
The enclosed ~~ARTICLES OF ORGANIZATION~~ and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARTURO G. FANJUL

(Name of Person)

FANJUL & ASSOCIATES, LLC

(Firm/Company)

900 BAY DRIVE UNIT 208

(Address)

MIAMI BEACH, FL 33141

(City/State and Zip Code)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 OCT 20 PM 11 19

For further information concerning this matter, please call:

ARTURO G. FANJUL

(Name of Person)

at (305) 864-4814 Cell 954 401-0364

(Area Code & Daytime Telephone Number)

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

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

FANJUL & ASSOCIATES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was SEPTEMBER 15, 2003

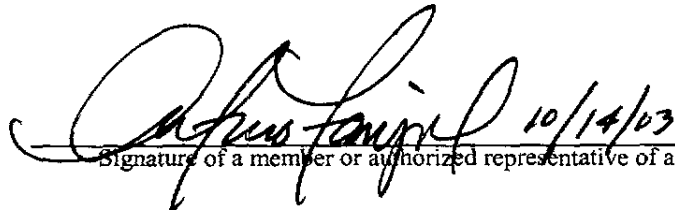
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article III: Purpose. Please add "Architecture, Planning & Interior Design Services." to current description.

Article IV Manager & Managing Members: Please update this section per attached Exhibit "A" (page 2 of standard form)

FEIN No. 16-168-37-33

Dated OCTOBER 14, 2003


Signature of a member or authorized representative of a member

ARTURO G. FANJUL

Typed or printed name of signee

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS
OCT 29 PM 1:39

EXHIBIT "A"

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

ARTURO G. FANJUL

900 Bay Drive Unit 208

Miami Beach, FL 33141

MGRM

VIVIAN A. FANJUL

900 Bay Drive Unit 208

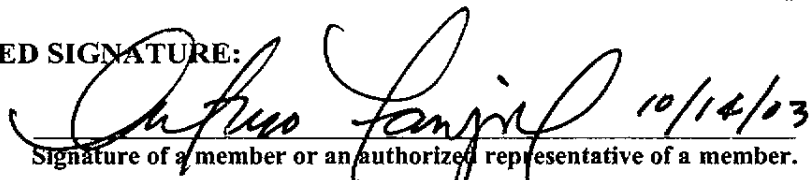
Miami Beach, FL 33141

(Use attachment if necessary)

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NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

 10/14/03
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ARTURO G. FANJUL

Typed or printed name of signee

- Filing Fees:**
\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000034887
FILED 8:00 AM
September 15, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:
FANJUL & ASSOCIATES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
900 BAY DRIVE
208
MIAMI BEACH, FL. 33141

The mailing address of the Limited Liability Company is:
900 BAY DRIVE
208
MIAMI BEACH, FL. 33141

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
ARTURO G FANJUL
900 BAY DRIVE
208
MIAMI BEACH, FL. 33141

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.

Registered Agent Signature: ARTURO G. FANJUL

Article V

The effective date for this Limited Liability Company shall be:
09/14/2003

Signature of member or an authorized representative of a member
Signature: ARTURO G. FANJUL

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