

L04 0000 16253

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

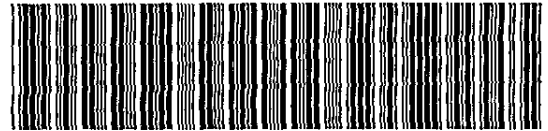
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GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

One Biscayne Tower • Suite 3700
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374 - 3250
Facsimile (305) 374 - 7632

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

March 15, 2004

FEDERAL EXPRESS

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

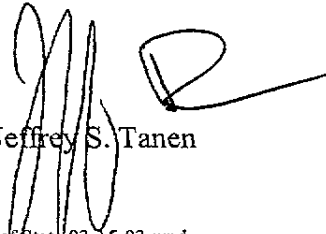
RE: 3111 Hibiscus, LLC.
Our File No. 718.26

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Organization for the above captioned limited liability company. Also enclosed is our check in the amount of \$25.00 for filing same.

Please return the filed articles to us in the enclosed pre-paid envelope as quickly as possible. Thank you for your assistance to this matter.

Sincerely,


Jeffrey S. Tanen

/jc
Enclosure

M:\Goeseke\Corporations\3111 Hibiscus LLC 718.36 ALNRL-Sec of State\03-15-03.wpd

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
3111 HIBISCUS, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was March 1, 2004.

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

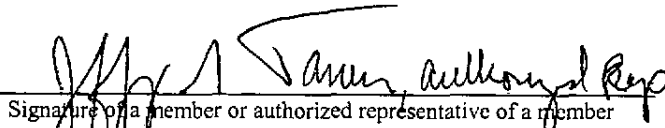
Article V is hereby changed to the following:

The name and address of managing members/ managers are:

Title: Managing Members
Nickel Goeseke
1492 South Miami Avenue
Miami, FL 33130

Alberto Lamadrid
1492 South Miami Avenue
Miami, FL 33130

Dated March 15, 2004


Signature of a member or authorized representative of a member

Alberto S. Lamadrid Authorized Rep
Typed or printed name of signee

Filing Fee: \$25.00

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