

L04000023647

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

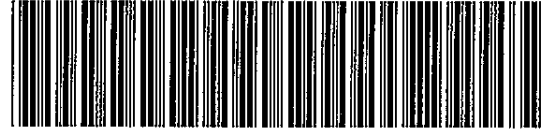
(Business Entity Name)

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J. BRYAN SEP 29 2004

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH
DATE: 9/29/04
REF. #: 0150.30311
CORP. NAME: SAN MARINO 355, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 509841 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
SAN MARINO 355, LLC, a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is SAN MARINO 355, LLC (the "Company").

2. The Articles of Organization were filed on March 26, 2004, and assigned document number L04000023647.

3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company.

4. The Company's Articles of Organization are hereby amended as follows:

A. The mailing Address in Article I of the Company's Articles of Organization is deleted and replaced with the following:

The mailing address and street address of the principal office of the Company is: 2159 Coral Way, Suite B, Miami, Florida 33145

B. Article III of the Company's Articles of Organization is deleted and replaced with the following new Article III:

The Company is to be managed by its managers; the name and address of its managers are as follows:

Jose R. Boschetti
2159 Coral Way, Suite B
Miami, Florida 33145

Arthur Falcone
7602 Marblehead Lane
Parkland, Florida 33067

Neil Eisner
7602 Marblehead Lane
Parkland, Florida 33067

Martin Caparros, Jr.
14160 Palmetto Frontage Rd., Ste. 21
Miami Lakes, Florida 33016

5. The address of the registered agent is hereby deleted and replaced with the following address: 2159 Coral Way, Suite B, Miami, Florida 33145.

6. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY
SAN MARINO 355, LLC

By: _____
Jose R. Boschetti, Manager

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