

L04000087396

Roth, Roussio, Katsman +
(Requestor's Name)

Schneider, L.L.P.
(Address)

18851 NE 29th Ave, Ste 900
(Address)

Aventura, Fl. 33180
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

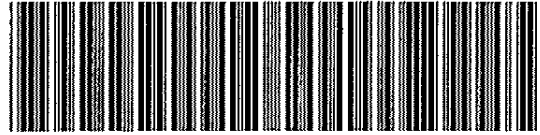
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ASSUMPTION LLC
(A Florida Limited Liability Company)**


FIRST: The Articles of Organization were filed on December 3, 2004 and assigned document number L04000087396.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE IV IS AMENDED as follows:

The name and Florida street address of the registered agent is: Mark E. Rousso, 18851 NE 29 Ave, Suite 900, Aventura, FL 33180.

I hereby accept the appointment as registered agent and agree to act in this capacity and accept the obligations of registered agent as set forth in Chapter 608, Florida Statutes. I confirm the company has been notified in writing of this change.



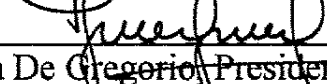
Mark E. Rousso, Registered Agent

ARTICLE V IS AMENDED as follows:

Cristian Dominguez and Alejandro Araujo are deleted as Managers. The new managing member is: Projects in Deerfield, Inc., with an address of 3533 NW 82 Ave., Miami, FL 33122.

Dated: August 18, 2005

Projects in Deerfield, Inc.
A Florida corporation

By:  (SEAL)
Patricia De Gregorio, President

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