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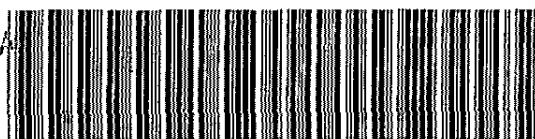
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TRANSMITTAL LETTER

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TO: Registration Section  
Division of Corporations

2005 FEB 21 P 2:42

SUBJECT: MIAMI VENTURE PROPERTIES, LLC  
(Name of Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Eric P. Stein

(Name of Person)

(Firm/Company)

**ERIC P. STEIN, P.A.**  
*Attorney-at-Law*

1820 N.E. 163<sup>rd</sup> Street, Suite 100  
North Miami Beach, Florida 33162

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Eric

(Name of Person)

at ( 786 ) 248-1000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2005 FEB 21 P 2: 42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIAMI VENTURE PROPERTIES, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

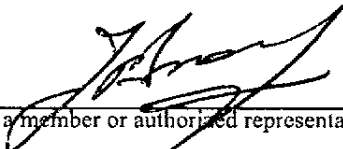
FIRST: The Articles of Organization were filed on January 7, 2005 and assigned document number LO5000002292.

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

ARTICLE SIX ("MANAGEMENT OF BUSINESS")

The address of PHILIPPE SCEMAMA is hereby changed to: P.O. Box 546342, Surfside, FL 33154 effective immediately.

Dated February 14, 2005.

  
Signature of a member or authorized representative of a member  
Philippe Scemama  
Typed or printed name of signee