

L 0500000 5219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

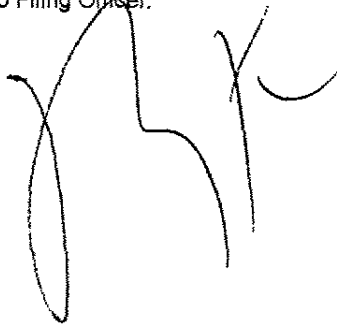
PICK-UP     WAIT     MAIL

(Business Entity Name)

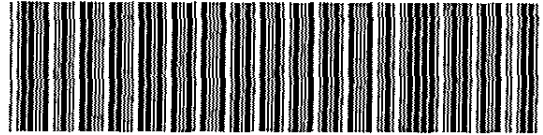
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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 452381 7361995

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 25.00

ORDER DATE : June 27, 2005

ORDER TIME : 9:09 AM

ORDER NO. : 452381-005

CUSTOMER NO: 7361995

CUSTOMER: Angel M. Garcia-oliver, Esq.  
Garcia-oliver & Mainieri, P.a.  
Suite 447  
782 N.w. Le Jeune Road  
Miami, FL 33126

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DOMESTIC AMENDMENT FILING

NAME: 1603 JADE INVESTMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940  
EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

1603 Jade Investment, LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
05 JUN 28 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on 01/18/2005 and assigned document number L05000005219.

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

ARTICLE IV- Manager(s) or Managing Member(s) is hereby amended such that the name address of each Manager as follows:

Manager Name & Address: Natalia Gaitan  
782 NW Le Jeune Road, Suite 447  
Miami, Florida 33126

Dated June 27, 2005.



Signature of a member or authorized representative of a member

Angel M. Garcia-Oliver, Esq.

Typed or printed name of signee

Filing Fee: \$25.00