LAWOFFILES OF Licensed in the State of Florida

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PHILIP E. VITELLO

MICHAEL T. CALVIT, of counsel

January 17, 2001

Magna Carta Court Parliament Street P.O. Box N-918 Nassau, Bahamas Tel. 242-322-4782 Fax. 242-322-2048

Please reply to Vero Beach

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VIA FED EX

Division of Corporations Registration Section 409 E. Gaines Street Tallahassee, FL 32399

RE:

SNOWMARK HOLDINGS, L.C.

L98000000392 - Filed March 30, 1998

Dear Sir/Madam:

Please change the name of the above limited corporation as follows:

From: SNOWMARK HOLDINGS LLC

To: 2790 NORTH FEDERAL LLC

I have enclosed the signed Amendment to the Articles of Incorporation for Snowmark Holdings LLC. Please provide me with a certified copy of the Certificate of Amendment as soon as possible. I have enclosed a check in the amount of \$55.00 for your fees.

Thank you for your assistance and cooperation.

Very truly yours,

Philip E. Vitello

PEV:tat

Enclosures

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AMENDMENT TO ARTICLES OF ORGANIZATION SNOWMARK HOLDINGS LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization, filed March 30, 1998, #L98000000392,

FIRST: The name of the limited liability company is amended:

From: SNOWMARK HOLDINGS LLC To: 2790 NORTH FEDERAL LLC

SECOND: The amendment was adopted by all members on the $5^{\rm th}$ day of January, 2001.

SNOWMARK HOLDINGS LLC

STATE OF FLORIDA

COUNTY OF INDIAN RIVER COUNTY

BEFORE ME, a Notary Public, comes now Guy Snowden, who is known to me as being a member of the company and he swears and affirms that he has executed the foregoing document for the reasons herein stated.

Buda K. Doninger NOTARY PUBLIC



