

L000000001820

THE KLEINFELD LAW FIRM

OF COUNSEL

J. RICHARD DUKE, ESQ.
BIRMINGHAM, ALABAMA

SUNTRUST INTERNATIONAL CENTER
SUITE 1940

ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

TELEPHONE: (305) 375-9515

FACSIMILE: (305) 358-6541

E-MAIL: messagectr@kleinfeld.com

INTERNET: www.kleinfeld.com

LONDON REPRESENTATION

5 ST. JAMES SQUARE
LONDON SW1Y4WT

TELEPHONE: (44) 207-747-8230

FACSIMILE: (44) 207-747-8231

EMAIL: law@tamosius.com

PLEASE REPLY TO:

MIAMI OFFICE

Via US Mail

April 15, 2002

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

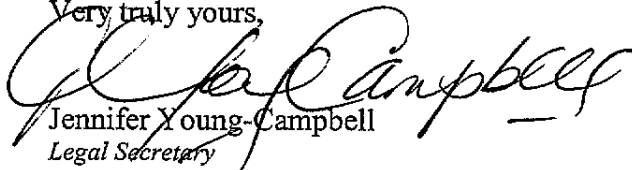
Re: 143 Clarendon Avenue, LLC

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced company for filing. Also enclosed is our check in the amount of Twenty-Five dollars (\$25.00) for filing fees. Upon completion please send us a copy in the franked envelope provided.

Should you have any questions or concerns, please do not hesitate to contact us.

Very truly yours,


Jennifer Young-Campbell
Legal Secretary

8000005289538--2
-04/17/02--01048--006
*****25.00 *****25.00

Encl.



ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

143 Clarendon Avenue, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was February 17, 2000

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

Deleting "Article VI" in its entirety and replacing it with the following:

ARTICLE VI - MANAGEMENT BY MANAGER(S)

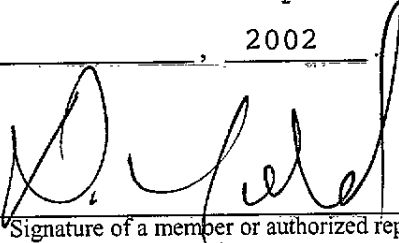
The limited liability company is to be managed by one or more managers and is therefore a Manager-Managed company.

The name of the initial Manager and his address is:

Denis A. Kleinfeld
One SE Third Avenue, Suite 1940
Miami, FL 33131

THIRD: The effective date of this Amendment is the date the same is filed with the Division of Corporation.

Dated , 2002


Signature of a member or authorized representative of a member

Denis A. Kleinfeld, Authorized Representative
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 17 PM 2:44

APPROVED
AND
FILED