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April 12, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/17/01--01063--012
*****25.00 *****25.00

Re: Key Biscayne Investment Partnership, LLC


Gentlemen:

Enclosed please find Articles of Amendment of Key Biscayne Investment Partnership, LLC., changing the principal office address of the partnership to 340 Palmwood Lane, Key Biscayne, Florida 33149. I have also enclosed a check payable to the Florida Department of State for \$25.00 representing the filing fee.

If you have any questions, please feel free to call.

Sincerely,

**RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.**


Dan P. Heller

FILED
01 APR 17 PM 5:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DPH/md
Enclosures

L00-1570
Qe

**ARTICLES OF AMENDMENT
OF
KEY BISCAYNE INVESTMENT PARTNERSHIP, LLC.
a Florida Limited Liability Company**

FIRST: The date of filing of the articles of organization was February 11, 2000.

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

1. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The street address of the principal office of the Company is: 340 Palmwood Lane, Key Biscayne, Florida 33149.

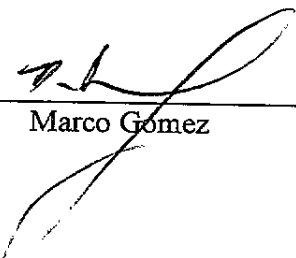
2. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Marco Gomez, 340 Palmwood Lane, Key Biscayne, Florida 33149.

3. MANAGEMENT. The business of the limited liability company shall be managed by one or more Managers. The name and address of the initial Managers, who will serve until the first annual meeting of members or until its successor is elected and qualified, is as follows:

<u>Name</u>	<u>Address</u>
Marco Gomez	340 Palmwood Lane Key Biscayne, Florida 33149
Benjamin Gomez	35 Ellison Road Newton, Massachusetts 02459
Lee Smith	155 Ocean Drive Apt. 507 West Key Biscayne, Florida 33149

FILED
01 APR 17 PM 5:09
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

The undersigned has executed these Articles of Organization on the 9th day of April, 2001.

By: 
Marco Gomez

FILED
01 APR 17 PM 5:00
SECRETARY OF STATE
TOLSON