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STEIN, ROSENBERG & WINIKOFF

Professional Association

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March 16, 2000

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Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32301

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RE: Michael Leventis Investment, L.L.C.

Dear Clerk:

Enclosed please find the following document with regard to the filing of the above Limited Liability Corporation:

1. Correction to Articles of Organization.

Also enclosed please find my firm's check, in the amount of \$33.75 representing the filing fee for the correction as well as receiving a certified copy of the correction.

Should you have any questions, please feel free to confa office.

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Wery truly yours,

ARTHUR R. ROSENBER

ARR/jc

Name Enclosures
Availability

Document Examiner

Updater DCC

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CORRECTION

TO

TO ARTICLES OF ORGANIZATION

OF

MICHAEL LEVENTIS INVESTMENT, L.L.C.

Pursuant to Florida Statutes Section 608.4115, the Articles of Organization of the above named Limited Liability Company is hereby corrected to correct an erroneous statement as follows:

- 1. The Articles of Organization of MICHAEL LEVENTIS INVESTMENT, L.L.C., a copy of which are attached hereto were filed with the Department of State of March 7, 2000.
- 2. The incorrect statement set forth in the Articles of Organization was that in Baragraph

 1 of the Articles the name of the Limited Liability Company was incorrectly listed as "MICHAEL

 LEVENTIS INVESTMENT, L.L.C.
- 3. In Paragraph 1, the <u>correct name of the Limited Liability Company</u> is MICHAEL LEVENTIS INVESTMENT COMPANY, L.L.C.

IN WITNESS WHEREOF, the undersigned Organizer(s) have hereunto set their hands and seals this 15th day of March, 2000.

[MEMBER OR AUTHORIZED REFRESENTATIVE]