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ADAM R. SCHIFFMAN, P.A.

ATTORNEYS AT LAW

CONCORDE CENTRE II • SUITE 900
2999 NORTHEAST 191 STREET
AVENTURA, FLORIDA 33180

DADE (305) 682-1328
FAX (305) 682-0063

ADAM R. SCHIFFMAN

August 3, 2000

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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RE: 1403 Yacht Club, L.C.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to Articles of Organization for 1403 Yacht Club, L.C.

Enclosed also is my check in the amount of \$55.00 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles of Amendment to the undersigned, using the enclosed self-addressed, as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,

ADAM R. SCHIFFMAN

Name	
Availability	ARS:sk
Document	encls.
Examiner	DUC
Updater	DCC
Verifier	?
Adm. Asst.	DUC
W. P. Verifier	DUC

00 AUG - 7 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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manager

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1403 YACHT CLUB, L.C.**

1. The name of the limited liability company (the "Company") at this time is 1403 YACHT CLUB, L.C.

2. The Articles of Organization were filed with the Florida Department of State on March 3, 2000 under Document Number L00000002709.

3. The following amendment to the Articles of Organization was adopted by Adam R. Schiffman, as the sole Member of the Company on March 3, 2000:

A. Article VIII is hereby amended to provide that there shall be two managers of the Company, whose names and addresses, at this time, are as follows:

Raul Alta Torre
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180

Lorena Alta Torre
2999 N.E. 191st Street
Suite 900
Aventura, Florida 33180

00 AUG -7 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. The amendment made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the sole Member of the Company has executed these Articles of Amendment this 3rd day of March, 2000.



ADAM R. SCHIFFMAN, as sole Member

STATE OF FLORIDA :
 : SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, known to me and known to be the person who, as sole Member, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 3rd day of March, 2000.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

