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March ^{6th} 4, 2002

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

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-03/11/02--01087--020
*****55.00 *****55.00

RE: Professional Limited Liability Company Name Change


Dear Madam or Sir:

Enclosed are the Articles of Amendment to Articles of Organization of Montoya Alvarez & Fernandez, P.L. as well as a check for \$55.00 representing the \$25.00 filing fee and a \$30.00 fee for a certified copy of the filing. If you have any questions regarding any of the above, please feel free to contact me at 305-443-9100.

Thank you for your prompt attention to this matter.

Very truly yours,

MONTROYA ALVAREZ & FERNANDEZ, P.L.


ALEXANDER ALVAREZ, ESQUIRE
aalvarez@gableslaw.com

AA/mp

FILED
02 MAR 11 AM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-4735
AA 3/15

AVAILABLE FOR CONSULTATION IN:

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MONTROYA ALVAREZ & FERNANDEZ, P.L.**

Pursuant to §§ 608 and 621, Florida Statutes, Montroya Alvarez & Fernandez, P.L., a Florida professional limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The date of filing the Articles of Organization was April 28th, 2000.

SECOND: The following amendment(s) to the Articles of Organization are adopted by the limited liability company:

- A. Article I of the Articles of Organization is hereby amended as follows:

Article I. Name

The name of this Florida limited liability company is:

ALVAREZ & FERNANDEZ, P.L.

The Company is being formed for the practice of law and all other activities permitted under applicable law.

- B. Article II of the Articles of Organization is hereby amended as follows:

Article II. Address

The Company's street and mailing address is:

ALVAREZ & FERNANDEZ, P.L.
3211 Ponce De Leon Boulevard
Suite 201
Coral Gables, Florida 33134

- C. Article V of the Articles of Organization is hereby amended as follows:

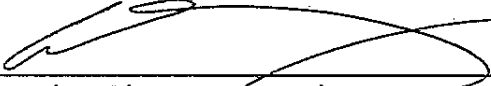
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02 MAR 11 AM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V. Management


This will be a member-managed company. The name of each member is:

Alexander Alvarez
George L. Fernandez

Executed this 4th day of March, 2002.



Alexander Alvarez, Member



George L. Fernandez, Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA