

Sent By:
To: CORPORATIONS

At: 18509224001

0000000;

Jan-18-01 2:50PM;

Page 1

Division of Corporations

Page 1 of 2

L00000007170

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000008181 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

FILED
01 JAN 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

HTMCB RETAIL OF BOCA, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

L00-7170
OK

FAX AUDIT NUMBER: 4010000081819

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HTMCB RETAIL OF BOCA, L.L.C.

FIRST: The date of filing of the articles of organization was 06/20/00.

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

AMENDMENT I - NAME CHANGE:

Name change to: HTMCB RETAIL OF YBOR CITY

AMENDMENT II - MANAGEMENT:

The Limited Liability Company is to be managed by one or more managers and is therefore, a manager-company.

President/Manager:

Neno Botton
20432 NE 16 Pl.
N. Miami, FL 33179

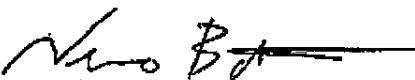
Vice-President/Manager:

Alain Altit
20432 NE 16 Pl.
N. Miami, FL 33179

Secretary/Manager:

Jillian Jacobson
20432 NE 16 Pl.
N. Miami, FL 33179

Effective Date January 10, 2001.



**Neno Botton
President/Manager**

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

FAX AUDIT NUMBER: 4010000081819

FILED

01 JAN 18 PM 5:00

SECRETARY OF STATE
DIVISION OF CORPORATE
REGISTRATION