

L00000008456

ROTH, ROUSSO & DARRACH, P.A.

ATTORNEYS AT LAW

LEONARDO A. ROTH
MARK E. ROUSSO
DONALD M. DARRACH

ROBERT C. BIEGEN
TRACY L. KRAMER
GEORGE A. MINSKI
ALEX D. SIRULNIK
FERNANDO M. SOCOL

OF COUNSEL
ALAN B. SCHNEIDER, P.A.

VENTURE CORPORATE CENTER
3440 HOLLYWOOD BOULEVARD
SUITE 360
HOLLYWOOD, FLORIDA 33021

TELEPHONE: 954.322.4280

FAX: 954.322.4281

REAL ESTATE FAX: 954.322.4282

March 21, 2002

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-03/29/02--01058--013
*****35.00 *****35.00

Re: MELLON INTERNATIONAL BUSINESS ASSOCIATES, L.L.C..

Dear Sir/ Madam:

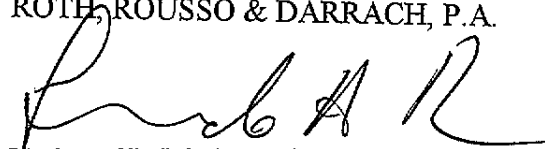
Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & DARRACH, P.A.


LEONARDO A. ROTH, ESQ.
LAR, er
Enc

FILED
02 MAY 10 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2002

LEONARDO A. ROTH, ESQ.
VENTURE CORPORATE CENTER
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021

SUBJECT: MELLON INTERNATIONAL BUSINESS ASSOCIATES, L.L.C.
Ref. Number: L00000008456

FILED
02 MAY 10 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MELLON INTERNATIONAL BUSINESS ASSOCIATES, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 602A00019771

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
MELLON INTERNATIONAL BUSINESS ASSOCIATES, L.L.C.
(A Florida Limited Liability Company)

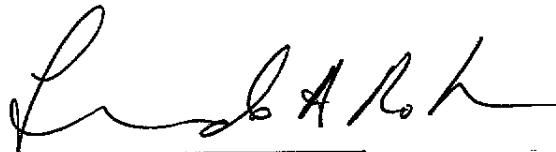
FIRST: The date of filing of the articles of organization was July 18, 2000.

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

The following shall be the new name and principal and mailing address of the aforementioned Limited Liability Company:

CASTLE KAY, L.L.C.
3440 Hollywood Blvd.
Suite 360
Hollywood, FL 33021

Signed this March 12, 2002.



Signature of a member or authorized representative of a member



Typed or printed name of person signing

FILED
02 MAY 10 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:
Leonardo A. Roth, Esq.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021
Tel: 954 322-4280
Fl. Bar No.: 747793