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## VIA FEDERAL EXPRESS

November 15, 2002

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Vigo Real Estate Holdings, L.L.C. – Amendment to Articles of Organization**

Dear Sir or Madam:

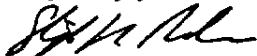
We are the attorneys for Vigo Real Estate Holdings, L.L.C. ("Vigo"). Enclosed herewith please find the Amendment to the Articles of Organization of Vigo, amending the name of the Company to Tati Real Estate Holdings, L.L.C. Also enclosed herewith please find a check in the amount of fifty-five dollars (\$55.00) payable to the Florida Department of State, representing the filing fee of twenty five dollars (\$25.00) plus the certified copy fee of thirty dollars (\$30.00).

We respectfully request that the "letter of acknowledgment" be returned to our attention at the following address:

Merle & Brown, P.C.  
330 Madison Avenue, Suite 2900  
New York, New York 10017

Please do not hesitate to contact the undersigned with any questions you may have at (212) 471-2990.

Very truly yours,



Stephen Nakamura

Enclosures

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

**VIGO REAL ESTATE HOLDINGS, L.L.C.**

(Present Name)  
(A Florida Limited Liability Company)

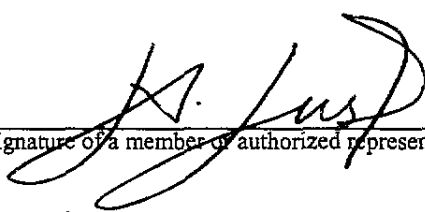
**FIRST:** The date of filing of the articles of organization was August 3, 2000.

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

That the Articles of Organization of the limited liability company, Vigo Real Estate Holdings, L.L.C. are hereby amended to change the name of the company to the following:

**TATI REAL ESTATE HOLDINGS, L.L.C.**

Dated November 7, 2002

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

**Helio Gusmao -- Managing Member**

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

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