



L000000011888

October 18, 2000

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

MJH

000003435610---5
-10/23/00--01111--005
*****25.00 *****25.00

L-11888

RE: GAETA LLC #1 and GAETA LLC #2

Dear Division of Corporations:

Enclosed herein you will find Articles of Amendment to the Articles of Organization of GAETA LLC #1 and GAETA LLC #2 together with checks in the amount of \$25 to cover filing fees for both Articles of Amendments. Please file the Articles of Amendments and return a copy to me at the address listed below.

Your assistance is much appreciated. If you should have any questions, please do not hesitate to contact me.

Sincerely,

Brian K. Waxman,
General Counsel

Enclosures
BKW/GLP#1/Fla.Corp.Filing. 1e2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 AM 11:11

3555 NORTHLAKE BOULEVARD
PALM BEACH GARDENS
FLORIDA 33403
561-627-1900
561-776-2300 FAX
www.gaetadevelopment.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION FOR
GAETA LLC #1**

Pursuant to Florida Statutes, Section 608.411, GAETA LLC #1 submits the following Articles of Amendment to its Articles of Organization:

1. The date of filing of the Articles of Organization was September 28, 2000 and the company was assigned document number L00000011888.
2. The following Articles of Amendment to the Articles of Organization were adopted by the limited liability company:

Article IV – Management

The business of the limited liability company shall be conducted under the exclusive management of the managing members who shall have the authority to act for the limited liability company in all matters. The name of the managing members are Louis A. Gaeta, Jr., and Neil J. Gaeta. Their address is 3555 Northlake Boulevard, Palm Beach Gardens, Florida 33403

3. These Articles of Amendment shall be effective as of the date of filing with the Department of State.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Amendment to the Articles of Organization as of the 18TH day of October, 2000.



Neil J. Gaeta, Managing Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 AM 11:11