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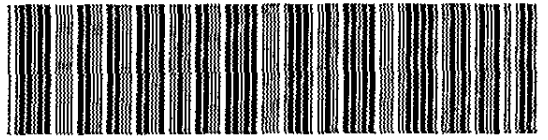
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ABEL | BAND

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Please refer to our file number: 11072-1

June 10, 2003

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

Re: Grumet Family Investments, L.L.C.

Dear Sir or Madam:

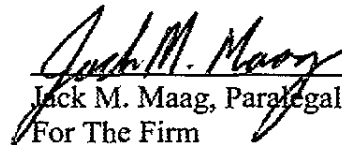
Enclosed herewith please find original **Articles of Amendment** to the Articles of Organization for the referenced Limited Liability Company, together with a copy for date stamping. Also, enclosed herewith is a check in the amount of \$25.00 to cover the filing fee.

Please return the date stamped copy of the Amendment to my attention in the enclosed envelope.

not enclosed

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,
PITCHFORD & GORDON, CHARTERED



Jack M. Maag, Paralegal
For The Firm

JMM

Enclosures

SARASOTA, FLORIDA

VENICE, FLORIDA

DENVER, COLORADO

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
GRUMET FAMILY INVESTMENTS, L.L.C.**

The undersigned, certifies that:

1. Gloria Grumet is the Manager of GRUMET FAMILY INVESTMENTS, L.L.C., a Florida limited liability company, whose Articles of Organization were filed with the Secretary of State, State of Florida, on November 14, 2000.

2. The following Amendment to the Articles of Organization was adopted by the Limited Liability Company.

3. ARTICLE II of the Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE II
PRINCIPAL OFFICE**

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida is:

7681 Fenwick Place
Boca Raton, Florida 33496

4. ARTICLE III of the Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE III
REGISTERED AGENT/OFFICE**

The Limited Liability Company's registered office and its registered agent shall be:

GLORIA GRUMET
7681 Fenwick Place
Boca Raton, Florida 33496

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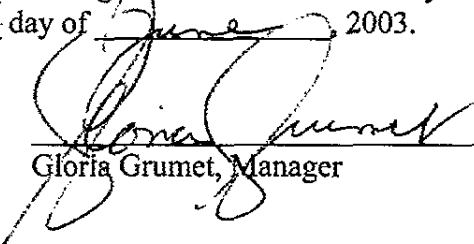
5. ARTICLE VI of the Articles of Organization is hereby amended in its entirety to read as follows:

ARTICLE VI
MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement and Regulations of the Limited Liability Company. The name and address of the Manager of the Company is:

GLORIA GRUMET
7681 Fenwick Place
Boca Raton, Florida 33496

IN WITNESS WHEREOF, the undersigned Manager of the Limited Liability Company has executed these Articles of Amendment this 3rd day of June, 2003.



Gloria Grumet, Manager

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

GRUMET FAMILY INVESTMENTS, L.L.C.

2. The name and the Florida street address of the registered agent are:

GLORIA GRUMET
7681 Fenwick Place
Boca Raton, Florida 33496

Having been named to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: _____

6/3/03



GLORIA GRUMET

"REGISTERED AGENT"

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