

L 000000015171
RISTORCELLI AND ASSOCIATES

Financial Information Services
Accountants
(727) 535-0419
Fax (727) 530-4854

June 25, 2001

To: Florida Department of Revenue

From: Ristorcelli & Associates

Re: Articles of Amendment
Maranatha Investments, L.L.C.

800004450898--6
-06/28/01--01123--001
*****25.00 *****25.00

Dear Sir or Madam:

Please find enclosed:

L-15171

- 1) Copy of Articles of Amendment of Maranatha Investments, L.L.C.
- 2) Check for \$25.00 made payable to Florida Department of State for filing fees.

I mailed the original Articles of Amendment on Friday June 22, 2001 for Maranatha Investments, L.L.C. However, I forgot to enclose the \$25.00 filing fee. Please complete the processing of the Articles of Amendment.

Please accept my apology for this error. Thank you in advance for your help.

Sincerely,

Peter J. Ristorcelli

Peter J. Ristorcelli

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUN 28 PM 3:30

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MARANATHA INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/08/2000.

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

Article II - Address
New address of Limited Liability Company is:

8916 Southbay Drive
Tampa FL 33615

Article IV - Management
Addition of Manager to Limited Liability Company:

Name: Rebeca J. Regnault
Address: 8916 Southbay Drive
Tampa FL 33615

Signature: [Signature]

Addition - Article VII - Management Rights
All management rights, including signing power are given to Rebeca J. Regnault in the absence of Fernando Jose Regnault.

Dated June 18, 2001.

[Signature]
Signature of a member or authorized representative of a member

Rebeca J. Regnault / Fernando Jose Regnault

Typed or printed name of signee

Filing Fee: \$25.00

FILED
01 JUN 28 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA