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L01000006518
JUL 24 2004
FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 Gains Street
Tallahassee, Florida 32399

L01-6518 7/24

Re: PALMBOCA CONCIERGE SERVICE, L.L.C.

MJM

Gentlemen:

Enclosed please find one original and one copy of Articles of Amendment for Palmboca Concierge Service, L. L.C., Florida limited liability company bearing document number L01000006518, together with my check in the amount of \$55.50 in payment of the following:

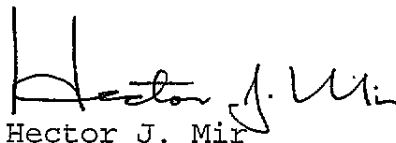
Filing fee \$25.00
Certified copy 30.00
\$55.50

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-07/24/01--01061--002
*****55.50 *****55.00

If the above documents are in order, I would appreciate that you file the original, certify the copy, and mail the certified copy to the undersigned.

Thank you for your assistance. If you have any questions, please call me.

Sincerely,


Hector J. Mir

HJM/cm
Enclosures

FILED
01 JUL 24 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF

PALMBOCA CONCIERGE SERVICE, L.L.C.

The undersigned, Managing Member of Palmboca Concierge Service, L.L.C., a Florida limited liability company, hereby files these Articles of Amendment under the laws of the State of Florida to amend the Articles of Organization of Palmboca Concierge Service, L.L.C. as follows:

ARTICLE II
PRINCIPAL OFFICE

The principal place of business of the company in Florida is 5300 NW 33rd Ave., Suite 119, Ft. Lauderdale, Florida 33309.

The mailing address of the Company is 5300 NW 33rd Ave., Suite 119, Ft. Lauderdale, Florida 33309.

The third article entitled REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE which was wrongly designated ARTICLE II is hereby designated as ARTICLE III.

The following Article is added:

ARTICLE IV
Management

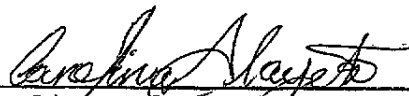
The management of this limited liability company is reserved to its members. The name and address of the initial member of this limited liability company are as follows:

Carolina Helena Alayeto
5300 NW 33rd Ave.
Suite 119
Fort Lauderdale, Florida 33309

The foregoing amendments were adopted by consent of the sole member of the company on July 20, 2001.

The effective date of the foregoing amendments shall be upon their filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned, Managing Member of Palmboca Concierge Service, L.L.C. has signed these Articles of Amendment on July 20, 2001.


Carolina Helena Alayeto,
Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 26 AM 11:22

FILED