

L010000007220

ASTRID BUTTARI
8446 S.W. 113 Place
Miami, Florida 33173

May 2, 2001

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

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-05/17/01--01014--003
*****25.00 *****25.00

Re: ISLANDS INVESTMENTS, LLC

Dear Sir/Madam:

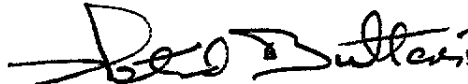
Enclosed is a duly executed Articles of Amendment to Articles of Organization of the referenced limited liability company. Also enclosed is a check made out to "Florida Department of State" for \$25.00, to cover your filing fees.

Please forward your confirmation letter to:

Dana A. Clayton
230 Seaview Drive
Key Biscayne, Florida 33149

If you have any questions, please contact the undersigned directly at (305) 982-5546.

Very truly yours,



Astrid Buttari

/ab
Encs.

L01-7220
JL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ISLANDS INVESTMENTS, LLC**

FIRST: The date of filing of the Articles of Organization of Islands Investments, LLC was May 4, 2001.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article II - Address, is hereby amended by deleting such Article II in its entirety and inserting the following new Article II in its place:

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

230 Seaview Drive
Key Biscayne, Florida 33149

Dated at Miami, Florida, this 14th day of May, 2001.


DANA A. CLAYTON, authorized representative of a member

FILED
01 MAY 16 PM 3:53
SECRETARY OF STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA