

Aug 27 02 10:50a

Division of Corporations

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**L010000009059**

Florida Department of State  
Division of Corporations  
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((H02000186258 8)))

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To:

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Fax Number : (850) 205-0383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
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BK

**LIMITED LIABILITY AMENDMENT**

**NH MANAGEMENT GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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Department of State 8/26/2002 3:30 PAGE 1/1 RightFAX

P.2



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

FILED  
02 AUG 27 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 26, 2002

NH MANAGEMENT GROUP, LLC  
10043 LEXINGTON STATES BLVD.  
BOCA RATON, FL 33428

SUBJECT: NH MANAGEMENT GROUP, LLC  
REF: L01000009059

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited liability companies do not have General Partners or Partners.

Please eliminate all references to "partners" on this AMENDMENT.

Also, it seems that you are going to ask us to delete Nohora Cabera, and that you are going to ask us to add Carlos A. Coreas, and that both are Managing Members.

We currently list Julio Hernei as a Managing Member. Exactly what "change" do you want us to make with regard to him??? Please clarify.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

FAX Aud. #: H02000186258  
Letter Number: 402A00049878

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02 AUG 27 PM 1:07

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(( H02000186258 ))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

NH MANAGEMENT GROUP, LLC

(Present Name)  
(A Florida Limited Liability Company)

LO100000905

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was 6/6/2001

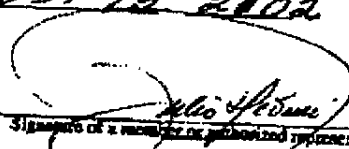
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

NOHORA CABEZA - GENERAL PARTNER  
(TO BE DELETED)

JULIO HERNI (MANAGING MEMBER)

CARLOS A. COREAS (MEMBER)

Dated AUGUST 15 2002

  
Signature of a member or authorized representative of a member

JULIO HERNI  
Typed or printed name of signer

Filing Fee: \$25.00