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Licensed to Practice in Tennessee

February 11, 2002

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

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Re: American International Properties, LLC
Articles of Amendment

Dear Sir/Madam:


L01-11505

This firm represents American International Properties, LLC. I enclose for filing the Company's Articles of Amendment that changes its mailing and street address and its management style and this firm's check in the sum of \$25.00 in payment of the applicable filing fees.

Thank you for your assistance. If you have any questions regarding the above, please do not hesitate to contact this office.

Sincerely yours,

STAMBAUGH & TARONE, P.A.

By: 
Theodore T. Tarone, Jr., Esq.

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AMERICAN INTERNATIONAL PROPERTIES, LLC
a Florida limited liability company

FIRST:: The date of filing of the Articles of Organization ("Articles") for American International Properties, LLC ("Company") was July 12, 2001.

SECOND: The following amendments to the Articles of the Company were duly adopted:


Article II of the Articles, as amended, provides as follows:

"The mailing and street address of the principal office of the Limited Liability Company is: 180 Royal Palm Way, Suite 201, Palm Beach, Florida 33480."

Article VI of the Articles, as amended, provides as follows:

"The Limited Liability Company is to be managed by one or more managers, and is therefore a manager-managed company."

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Florida Statutes, Section 608.411, this 9 day of February, 2002.



Charles T. Roddy, Member

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SECRETARY OF STATE
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