

L01000012847

CORAL GABLES, FLORIDA 33134

FELIX R. CARRILLO  
PEDRO R. CARRILLO

TEL.: (305) 460-6001  
FAX: (305) 460-6002

August 27, 2001

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

600004562006--3  
-08/29/01--01052--005  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

**Re: Articles of Amendment to Articles of Organization for SIGMA  
CAPITAL PARTNERS, LLC**

Dear Sir or Madam:

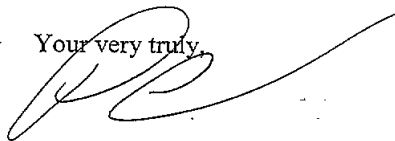
L01-12847

I have enclosed a check payable to Empire Corporate Kit of America in the amount of \$30.00 for filing of the Articles of Amendment to Articles of Organization for SIGMA CAPITAL PARTNERS, LLC. This represents the \$25.00 filing fee and the \$5.00 fee for a Certificate of Status. I have enclosed a stamped self-addressed envelope for your convenience.

Thank you for your attention to this matter. I await your response to this letter after you have discussed it with your client.

12/8/31

Your very truly,



PEDRO R. CARRILLO

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 29 PM 12:00

PRC/cg

cc: SIGMA CAPITAL PARTNERS, LLC

Enc.

3p

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF ORGANIZATION OF**  
**SIGMA CAPITAL PARTNERS, LLC**

Under the provisions of F.S. 608.411, this limited liability company adopts the following articles of amendment to its articles of organization:

**FIRST:** The date of filing of the articles of organization was August 1, 2001.

**SECOND:** The following amendment to ARTICLE IX -- MANAGEMENT of the articles of organization was adopted by the limited liability company:

**ARTICLE IX -- MANAGEMENT**

The company shall be managed by member-managers in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial member-managers of the company signing these Articles are **PEDRO R. CARRILLO - 1401 Ponce De Leon Blvd., Suite 200, Coral Gables, Florida 33134** and **FELIX R. CARRILLO - 1401 Ponce De Leon Blvd., Suite 200, Coral Gables, Florida 33134**.

**THIRD:** The following amendment to ARTICLE VIII -- TERMINATION OF EXISTENCE of the articles of organization was adopted by the limited liability company:

**ARTICLE VIII -- TERMINATION OF EXISTENCE**

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members.

**FOURTH:** The date of the amendment's adoption/authorization is August 1, 2001. The effective date of each amendments' adoption is August 1, 2001.

**FIFTH:** The amendments was approved by the members. The number of votes cast for the amendments were sufficient for approval.

Document prepared by and please return to:

Pedro R. Carrillo, Esq.  
Law Offices of Carrillo & Carrillo, P.A.  
1401 Ponce de Leon Blvd.  
Suite 200  
Coral Gables, FL 33134  
305-460-6002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 29 PM 12:00

Dated: August 27, 2001

SIGMA CAPITAL PARTNERS, LLC

By: 

**Pedro R. Carrillo,**  
member of SIGMA CAPITAL PARTNERS, LLC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 29 PM 12:00