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September 21, 2001

Secretary of State
Corporate Records Bureau
AMENDMENTS SECTION
409 East Gaines Street
Tallahassee, Florida 32399

FILED
01 SEP 24 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: FIRST AMENDMENT to ARTICLES OF ORGANIZATION
MAISON de PROVENCE, LLC

Dear Madam or Sir:

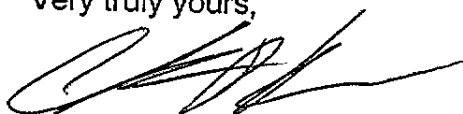
Enclosed please find my check for **\$52.50** and an original and one(1) copy
of **First Amendment to Articles of Organization of Maison de Provence, LLC**

Please return a certified copy of the **First Amendment to Articles of
Organization** and a **Certificate of Status** for the said corporation to my office. Enclosed
is a self-address stamped envelope.

Thank you for your cooperation.

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-09/24/01--01128--005
*****52.50 *****52.50

Very truly yours,



CHRISTOPHER P. KELLEY

CPK:rd
Enclosures

\$ 35.00 Arts and Reg Agent
8.75 w/cert copy
8.75 w/Cert of Status

L01-14964
OK

FIRST AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
MAISON de PROVENCE, LLC

I, the undersigned, being the authorized agent of MAISON de PROVENCE, LLC, a Florida Limited Liability Company, whose Articles of Organization were filed on August 28, 2001, under the name MAISON de PROVENCE, LLC, do now submit this Amendment to the original Articles of Organization in the following particulars:


AMENDMENT TO ARTICLE IV OF THE ORIGINAL CERTIFICATE

Article IV of the original Articles of Organization shall be amended to read as follows:

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

Managing Member ROBERT BAYOT 1527 South Dale Mabry Highway
Tampa, FL 33629

WITNESS my hand and seal this 21st day of September, 2001.

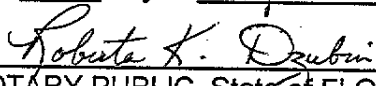

CHRISTOPHER P. KELLEY
Authorized Representative of Managing Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated are true.)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

PERSONALLY APPEARED before me CHRISTOPHER P. KELLEY, who is personally known to me, to me known to be the person who subscribed and who executed the foregoing First Amendment to the Articles of Organization and caused the seal of said corporation to be attached hereto, and he acknowledged that he executed and subscribed to the same for the purposes therein expressed.

WITNESS my hand and seal this 21st day of September, 2001.


NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:

FILED
01 SEP 24 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

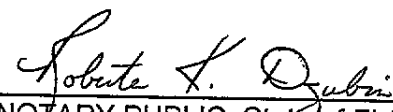
I, the undersigned CHRISTOPHER P. KELLEY, being the Authorized Agent for ROBERT BAYOT, the Managing Member of MAISON de PROVENCE, LLC, a Florida Limited Liability Company, do hereby certify that the foregoing First Amendment to Articles of Organization of Maison de Provence, LLC, was unanimously approved by the all of the Members, and unanimously approved at the Meeting held August 27, 2001, at Miami, Florida, all interests in the Limited Liability Company entitled to vote being represented at said meeting.


CHRISTOPHER P. KELLEY

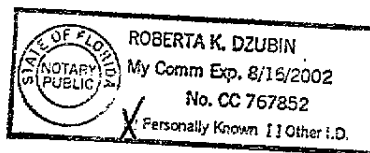
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared CHRISTOPHER P. KELLEY, as authorized representative for the Managing Member of Maison de Provence, LLC, a Florida Limited Liability Company, and he acknowledged before me that the foregoing First Amendment to the Articles of Organization of said limited liability company is a true and correct copy of the First Amendment which was unanimously approved by all of the Members of said limited liability company. He further acknowledged before me that he executed the foregoing Certificate for the purposes therein contained on behalf of said limited liability company.

WITNESS my hand and seal at Miami-Dade County, Florida, this 21st day of September, 2001.


NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:



FILED
01 SEP 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA