020000000402 WHITAKER & DEETS

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January 9, 2002

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

500004764955--8 -01/10/02--01043--013 *****25.00 ******25.00

Re:

15714C Fisher Island Drive, LLC Document #L02000000402

Dear Sir or Madam:

Enclosed please find Articles of Amendment to be filed in connection with the above-captioned limited liability company. Attached is our check in the sum of \$25.00 for filing fees.

Should you need any additional information, please contact our office.

Very truly yours,

Irene Arias

02 JAN 10 AM 8: 56

FILE J SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

15741C Fisher Island Drive, LLC (A Florida Limited Liability Company)

FIRST:	The date of filing of the articles of organization was January 7, 2002		js
SECOND:	: The following amendment(s) to the articles of organization was/were adoptimited liability company:	pted by the	
I, F authorize th	ROBERT CONRAD, the sole member of 15741C Fisher Island Drive, I the admission of RICARDO TORRES as a member of this Limited Liability	LLC, hereby Company.	
Dated:	January 8,, 2002.	DIVISION OF CORP	Ť
Robert Conr	ad, sole member	PORATION BY STAIN	-