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LIMITED LIABILITY AMENDMENT

FEBO, L.L.C.

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 27, 2002

SERBER & ASSOCIATES, P.A.

SUBJECT: FEBO, L.L.C.
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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.

And amendment for an LLC cannot have an effective date that is prior to filing. On the second page of your amendment, please either remove the "effective" language, or change it to read "effective immediately upon filing."

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ARTICLES OF AMENDMENT
OF
FEBO, L.L.C.

1. Article II of the Articles of Organization of FEBO L.L.C. is hereby amended to read:

The mailing address and street address of the principal office of the Limited Liability Company is

Turnberry Plaza, Suite 801, 2875 N.E. 191st Street, Aventura, FL 33180

2. Article III of the Articles of Organization of FEBO L.L.C. is hereby amended to read:

The name and the Florida street address of the registered agent are:

Daniel J. Serber, Esq., Turnberry Plaza, Suite 801, 2875 N.E. 191st Street, Aventura, FL 33180

3. Article IV of the Articles of Organization of FEBO L.L.C. is hereby amended to read:

The Limited Liability Company is to be managed by the members and the name and address of the members are:

Felipe Gustavo Gercovich, Turnberry Plaza, Suite 801, 2875 N.E. 191st Street, Aventura, FL 33180.

Felipe Gustavo Gercovich, Turnberry Plaza, Suite 801, 2875 N.E. 191st Street, Aventura, FL 33180.

Alicia Sonia Sutton De Gercovich, Turnberry Plaza, Suite 801, 2875 N.E. 191st Street, Aventura, FL 33180.

Natasha Gercovich, Turnberry Plaza, Suite 801, 2875 N.E. 191st Street, Aventura, FL 33180.

Daniela Sandra Gercovich, Turnberry Plaza, Suite 801, 2875 N.E. 191st Street, Aventura, FL 33180.

Nicolas Gercovich, Turnberry Plaza, Suite 801, 2875 N.E. 191st Street, Aventura, FL 33180.

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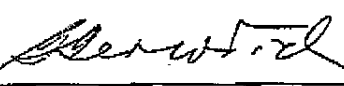
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The foregoing Amendment was approved by the Members on August 16th, 2002.

The original Articles of Organization of FEBO, L.L.C. were filed on February 12, 2002

IN WITNESS wherefore, the undersigned Member of this Company has executed these Articles of amendment, this 16th day of August, 2002.


FELIPE GUSTAVO GERCOVICH


STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared FELIPE GUSTAVO GERCOVICH, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for FEBO, L.L.C., a Florida limited liability company, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 16th day of August, 2002.



Daniel Javier Serber
My Commission CC378831
Expires November 13, 2003


Notary Public, State of Florida at Large
Print Name: Daniel J. Serber
My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, DANIEL J. SERBER, states that he is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 16 day of August, 2002.

By: 

DANIEL J. SERBER, Registered Agent

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