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FILED
2002 AUG -9 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 5th, 2002

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

Dear Sirs:

Kindly file the included Amendment to Articles of Organization. I have included a check for \$25.00 to cover the costs of filing. I thank you in advance for your prompt attention to this matter.

Sincerely,



Carlos Fleites

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-08/09/02--01043--002
*****25.00 *****25.00

J. BRYAN AUG 12 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BOCCACIO, LLC

FILED
2002 AUG -9 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the articles of organization was 04/03/2002.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE II - ADDRESS

The street address for the principal office of the Limited Liability Company is:
1717 NORTH BAYSHORE DRIVE
#2640
MIAMI, FL 33132

The mailing address for the Limited Liability Company is
1717 NORTH BAYSHORE DRIVE
#2640
MIAMI, FL 33132

Dated: 7/19/02



Signature of a member or authorized representative of a member

MICHAEL MARTIN
Printed Name