

L02000009351

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(Business Entity Name)

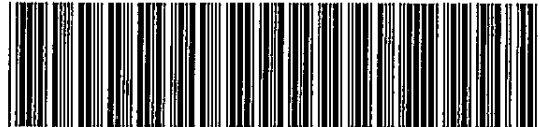
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06/04/03--01015--002 **11.25

05/09/03--01003--002 **43.75

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2003 JUN -2 PM 4:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 12 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 13, 2003

HMS MANAGEMENT, LLC
780 NORTHWEST LEJEUNE ROAD, STE. 516
MIAMI, FL 33126

SUBJECT: HMS MANAGEMENT, LLC
Ref. Number: L02000009351

FILED
2003 JUN -2 PM 4:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HMS MANAGEMENT, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$11.25.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 403A00029423

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HMS Management LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 19, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Nivia Gomila / MANAGER
780 NW 42 Ave / operating manager
516
Miami, FL 33126

Dated May 27, 2003

Nivia Gomila
Signature of a member or authorized representative of a member

NIVIA GOMILA / MANAGER
Typed or printed name of signer

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2003 JUN -2 PM 1:47
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA