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Division of Corporations
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From:

Account Name : RICARDO BAJANDAS, P.A.
Account Number : 110263002111
Phone : (305)377-0909
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LIMITED LIABILITY AMENDMENT

RAPHAEL301, LLC

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| Certificate of Status | 0 |
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 15, 2002

RAPHAEL 301, LLC
777 BRICKELL AVENUE, SUITE 1010
MIAMI, FL 33131

SUBJECT: RAPHAEL 301, LLC
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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.

The name of the entity is not spelled correctly.

The new registered agent must sign as registered agent, accepting the designation. Please refer to the form for Articles of Organization for the language which the new agent signs.

In the section "Manner of Adoption" you refer to the entity as a corporation and to the managing member as a Director. Please correct these sections.

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

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FAX AUDIT NUMBER H02000180800 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
RAPHAEL 301, LLC**

Pursuant to the provisions of the Florida Business Corporation Act, section 608.411, Florida Statutes, **RAPHAEL 301, LLC**, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

Amendment

That Article 4 of the Articles shall be amended as follows:

4. **Registered Agent and Address.** The initial registered agent of the company is Ricardo Bajandas, PA, the address of which is:


601 Brickell Key Drive, Suite 705
Miami, Florida 33131.

Manner of Adoption

The amendment was adopted pursuant to prior recommendation by the Company's Managing Member and duly approved by its Members as of the date hereof..

IN WITNESS WHEREOF, the undersigned Managing Member has executed these Articles of Amendment on this 8th day of August, 2002.

MANAGING MEMBER'S SIGNATURE:



Ricardo Bajandas, Managing
Member.

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Preparer:
Ricardo Bajandas
Ricardo Bajandas, PA
601 Brickell Key Drive, Suite 705
Miami, Florida 33131
Ph. (305) 377-0809
FL BARNO. 0987750

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

RAPHAEL 301, LLC

2. The name and address of the registered agent and office is:

**Ricardo Bajandas, PA
601 Brickell Key Drive
Suite 705
Miami, Florida 33131**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated as of the 8th day of August, 2002.

SIGNED:

Ricardo Bajandas, P.A.

BY:


Ricardo Bajandas, President

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