HARRY S. COLBUR ANNÉ DESORMIER CARTWRIG JOSEPH C. KE DAVID C. TASSELL, P.A.

*LLM. IN TAX LAW
*BOARD CERTIFIED IN TAX LAW
*BOARD CERTIFIED IN WILLS,
TRUSTS, AND ESTATES
*ALSO ADMITTED IN NY

TAX ACCOUNTANTS ROMITA ASRANI CPA, DARLENE L. MICHNA, ROCCO D. PACIELLO, TED M. ROETS CPA, ALICE B. SALLMAN CPA

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SUSAN LACHANCE, ALISON M. OVERTON,
ELIZABETH REW, JANETTE A. SIMES,
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Administration Rosalie B. Gillespie, monica P. Hammett, Tami G. Kempe, Krystal B. Weigner

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June 18, 2002 Please respond to Jupiter Office

Florida Department of State Division of Corporation PO Box 6327 Tallahassee, Florida 32314

Re:

Pande Pane, LLC

Our File No.: 1294.602

Dear Sir or Madam:

ALLED M. S. L. J. Enclosed please find Articles of Amendment for the above referenced limité liability company to be filed with the Secretary of State. We have enclosed our checker the amount of \$25 representing the filing fee.

Please file the above listed item as soon as possible, and provide us with a certified copy for our records. Thank you for your assistance. If you have any questions regarding the above or should you require additional information, please do not hesitate to contact us.

> Very truly yours, JOSEPH C. KEMPE Professional Association Attorneys and Counselors at Law

/rdp **Enclosures**

ARTICLES OF AMENDMENT OF PANDE PANE, LLC

ARTICLE I Name

ON THE SUN OF AN S. 4.7 The name of the limited liability company is Pande Pane, LLC ("Company").

ARTICLE II **Filing Date**

The filing of the Articles of Organization for Pande Pane, LLC with the Florida Department of State was June 10, 2002.

ARTICLE III Amendment

The Company is to be managed by the Managing Member. The Managing Member is hereby amended and identified as follows:

> LJP Acquisitions, LLC 18345 SE Village Circle Drive Tequesta, Florida 33469

L020000 14274

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members.

IN WITNESS WHEREOF, I have executed these Articles of Amendment on this 14 day of June _____, 2002 at Jupiter, Florida.

AUTHORIZED REPRESENTATIVE:

Joseph C. Kempe, Esquire Attorney for Company