

L02000022315

(Requestor's Name)

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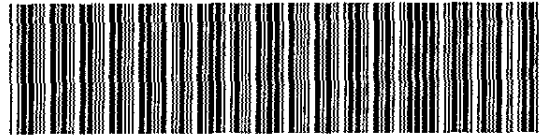
(Business Entity Name)

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J. BRYAN OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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J. BRYAN DEC - 3 2003

**TRANSMITTAL LETTER**

**TO:** Department Of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**FROM:** Anastasios Tom Spyredes, Esq.  
120 East Palmetto Park Road  
Suite 100  
Boca Raton, FL 33432

**RE:** Articles of Amendment for:  
  
ANATOLIA, LLC  
Document No. L02000022315

**DATE:** November 14, 2003

Enclosed is an original and one (1) copy of the Articles of Amendment of the above-referenced corporation. Also included is a check for :

xx \$35.00  
(Filing Fee)

Please provide the originals and one conformed copy of the Articles of Amendment to the address set forth above.

Thank you for your assistance.

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2003 NOV 24 PM 12:28  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ANATOLIA, LLC

FILED  
2003 NOV 24 PM 12:28  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Anatolia, LLC, a Florida limited liability company (the "LLC") filed with the Florida Department of State on August 28, 2002 and assigned document number L02000022315.

2. Article III of the Articles of Organization is hereby amended to read is follows:

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

Simon, Sigalos & Spyredes, P.A.  
Attn: Anastasios Tom Spyredes, Esq.  
120 East Palmetto Park Road  
Suite 100  
Boca Raton, Florida 33432

4. Article IV of the Articles of Organization is hereby amended to read as follows:

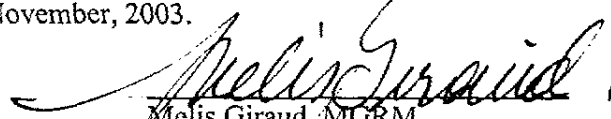
The title, name and address of managing members/managers are:

Title: MGRM  
Name: Melis Giraud  
Address: 2182 SE 17<sup>th</sup> Causeway  
Fort Lauderdale, Florida 33316

Title: MGRM  
Name: Clemente Mulino  
Address: 2182 SE 17<sup>th</sup> Causeway  
Fort Lauderdale, Florida 33316

5. The foregoing amendments were unanimously adopted by the sole managing member of the LLC eligible to vote by a Written Consent signed by her on October 3, 2003, manifesting him to these amendments to the Articles of Organization be adopted, pursuant to Section 608.411, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the managing member.

IN WITNESS WHEREOF, the undersigned manager of the LLC has executed these Articles of Amendment this 14 day of November, 2003.

  
Melis Giraud, MGRM