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DIVIJION OF CORPORATIONS TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

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() Profit	V	
NonProfit	(X) Amendment	() Merger
() Foreign	() Dissolution	() Mark
() Limited Partnership	() Annual Report	() Other
() Reinstatement	() Reservation	() Change of Registered Agent
() Certified Copy	() Photo Copies	() Certificate Under Seal
() Call When Ready	() Call If Problem	() After 4:30
() Walk In ()	Will Wait (V) Pick	k Up () Mail Out
Name Availability		
Document		* -
Examiner		
Updater		
Verifier		-
Acknowledgment		
W.P. Verifier		J. BRYAN OCT - 8 2002
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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 26, 2002

EMPIRE

SUBJECT: BATTAH LAKE, LLC Ref. Number: L02000024550

We have received your document for BATTAH LAKE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

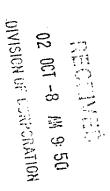
The form you submitted is for a corporation, but this entity is an LLC. Enclosed is the correct form.

Please return 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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 402A00054661



Mary Office Park 1.22

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BATTAH LAKE, LLC

Mach Str. Propertions

FIRST: The date of filing of the articles of organization was

SECOND: The following amendment(s) to the articles of organization was/were

Adopted by the limited liability company:

Article I: Name and principal place of business.

DELETE: 11260 N.W. 95 Street

Miami, FL 33176

ADD: 11260 S.W. 95 Street

Miami, FL 33176

Article IV: Management

ADDED: Elbano Ruiz

13186 S.W. 130 Terrace #101

Miami, Fl 33186

DELETE: Bassil E. Battah

11260 S.W. 95 Street Miami, FL 33176

Date: October 1, 2002

Signature of a member or authorized representative of a member

Hilda Battah

Typed or printed name of signee