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STATEMENT OF WORK
TALLAHASSEE, FLORIDA

03 JAN 22 AM 9:56

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1/24/03



WWW.JOHNSTONELLC.COM

7951 GOLDEN POND CT.
KISSIMMEE FL 34747 US
PHONE: 1-407-397-2754
FAX: 1-978-359-3050

MAILING ADDRESS
1203 NW. 93RD COURT
MIAMI FL 33172
INFO@JOHNSTONELLC.COM

Miami, January 13, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

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03 JAN 22 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed you'll find the following documents:

- ✓ Articles of amendment form for our organization.
- ✓ Letter from the registered officer accepting the appointment.
- ✓ Check covering the Filing Fee for the amount of \$ 25.00

Please send the acknowledgment letter to our new mailing address as specified in the amendment enclosed.

Mailing Address:

JOHNSTONE LLC.
1203 N.W. 93rd ct
Miami FL 33172

1203 N.W. 93rd COURT

Oswaldo J. Stone
Manager

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

JOHNSTONE LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was SEPTEMBER, 25 2002.

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

AMENDMENTS:

ARTICLE II

The Mailing Address is: 1203 Nw 93 rd Court Miami Fl 33172

ARTICLE III

The Registered Agent is: Oswaldo J Stone, 1203 Nw 93 rd Court Miami Fl 33172

ARTICLE V

The name and address of managing members/manager are:

Title: MGR

Oswaldo J Stone, 1203 Nw 93 rd Court Miami Fl 33172

Title: MGR

Mercedes Stone, ccs 3146 4440 nw 73 ave Miami FL 33166

Title: MGR

Marianne Stone de Gomez, ccs 3146 4440 nw 73 ave Miami FL 33166

Dated January, 13, 2003.



Signature of a member or authorized representative of a member

Oswaldo J Stone

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 22 AM 9:56

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OSWALDO J STONE
1203 N.W 93RD COURT
MIAMI, FL. 33172

Miami, January 13, 2003

FILED
03 JAN 22 AM 9:55
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent for JOHNSTONE LLC and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Oswaldo J. Stone