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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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JUAN F. GONZALEZ, ESQUIRE
ATTORNEY AT LAW

10661 N. Kendall Dr., #216
Miami, FL 33176

Telephone (305) 441-1222
Fax (305) 441-0024

September 21, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: San Gabriel Ven, L.L.C.
Document No. of Company: L02000027099

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

I enclose Articles of Amendment changing, Manager for the above referred limited liability company. I enclose also check for \$35.00 to cover the appropriate filing fee.

I thank you for your attention. Please call me if you require anything further.

Sincerely,


JUAN F. GONZALEZ, ESQUIRE

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
SAN GABRIEL VEN, L.L.C.
DOCUMENT NO. OF COMPANY: L02000027099
Filed on October 14, 2002

FILED
2005 SEP 26 PM 2:19
CLERK OF COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

First: Amendment(s) adopted:

ARTICLE IV is being amended as follows:

Management of the Limited Liability Company shall be by its Managing Member, Giovanni De Angelis.

Second: The date of each amendment's adoption is August 5, 2005.

Third: The amendments were adopted and approved by the members. The number of votes cast for the amendments was sufficient for approval.

Signed this 5th day of August, 2005.



GIOVANNI DE ANGELIS, Managing Member