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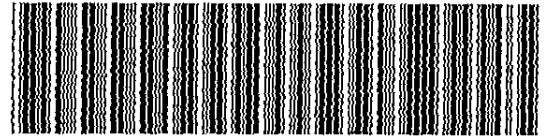
(Business Entity Name)

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CR

Francisco J. Ortega

ATTORNEY AT LAW

5900 S.W. 73RD STREET

SUITE 205

MIAMI, FLORIDA 33143

PHONE: (305) 668-0256

FAX: (305) 666-8655

E-MAIL: ortegaf@aol.com

July 30, 2003

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

RE: Gateway to the Grove, LLC


Dear Sir or Madam:

Attached please find Articles of Amendments and Statement of Change of Registered Agent for Gateway to the Grove, LLC. As the Articles of Amendments states the principal and mailing address for the LLC has been changed to 2701 S.W. 3rd Avenue, Miami, FL 33129; and the new manager for the LLC is Carlos A. Ortega.

Furthermore, please accept this letter as my, Francisco J. Ortega, acceptance of the position of registered agent. I am familiar with and accept the obligations of this position.

Should you require any further information on our part, please do not hesitate to contact me at my office at (305) 668-0256.

Very truly yours,



Francisco J. Ortega

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

Gateway to the Grove, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 10/21/2002

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

The new principal and mailing address is:
2701 S.W. 3rd Avenue
Miami, FL 33129

The new manager of the LLC is:
Carlos A. Ortega

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/10/03 AM 9:03

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Dated July 30, 2003



Signature of a member or authorized representative of a member

Carlos A. Ortega

Typed or printed name of signee

Filing Fee: \$25.00