

Division of Corporations

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L020000028462

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0383

From:

Account Name : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305)416-6800
Fax Number : (305)416-6811

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LIMITED LIABILITY AMENDMENT

EBR INVESTMENTS L.L.C.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2003

EBR INVESTMENTS L.L.C.
2121 PONCE DE LEON BLVD., SUITE 240
CORAL GABLES, FL 33134

SUBJECT: EBR INVESTMENTS L.L.C.
REF: L02000028462

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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Trevor Brumbley
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

**EBR INVESTMENTS, L.L.C.
a Florida limited liability company**

The undersigned, being the Manager of EBR INVESTMENTS, L.L.C., a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Articles II of The Articles of Organization filed on October 25, 2002 are hereby modified to provide that effective as of the date of this Amendment the mailing address of the principal office of the Company shall be:

1200 Brickell Avenue, Suite 900
Miami, Florida 33131

2. The name and street address of the Registered Agent of the Company is:

AGI Registered Agents, Inc.
1200 Brickell Avenue, Suite 900
Miami, Florida 33131

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ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the Registered Agent for the above Company at the place designated in the foregoing Amendment to Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

AGI REGISTERED AGENTS, INC.

By: 
Robert R. Adams, President

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members, Directors and Officers of the Company and their respective legal representatives, heirs, successors and assigns.

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IN WITNESS WHEREOF, the undersigned, being the sole Managing Member of the Company, has hereunto set his hands and affixed the Company's seal this 7th day of June, 2003.


Elvira B. Rodriguez
Managing Member

By: Robert R. Adams, Esq., as Attorney-in-Fact

[Corporate Seal]

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