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SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION OF CORPORATION OF USE OF USE

LAW OFFICE OF ALEIDA ORS WALDMAN, P.A.

ALEIDA ORS WALDMAN, Esq.		440 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 524-1100	· .	December 5, 2002
TELEFAX (954) 524-0008	. ,	AOWPA@SHERWALD.GSTA.NET

Via US Mail

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

Re: Change of name

Bergeron Alamo, LLC

Our File No.: 1623.19

L02-31507

Dear Secretary of State:

Enclosed please find the Articles of Amendment of Articles of Organization in connection with the above cited professional association.

I have also enclosed a check in the amount of \$25.00 to cover the filing fee Please return a copy of the filing to my office.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

ALEIDA ORS WALDMAN

AOW/cbm

Enclosures

H:\M\C\Bergeron 1623\Bergeron Purchase from Alamo 1623.19\Alamo LLC\SECYSTATE LETTER.2.doc

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Bergeron Alamo, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of the filing of the articles of organization was November 22, 2002.

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

Change of name of limited liability company is:

Bergeron Dade Airport LLC, a Florida limited liability company.

Dated December 3, 2002

Signature of a member or authorized representative of a member

Filing Fee: \$25.00

Typed or printed name of

H:\M\D\RE\Limited Liability Company\Amendment to Articles of Organization.doc