

L0300000 2438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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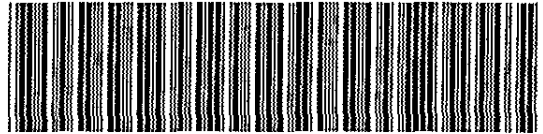
(Business Entity Name)

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SEAL STATE
TALLAHASSEE, FLORIDA

BLAISE PICCHI, P.A.

ATTORNEY AT LAW

TELEPHONE (954) 462-0190

SUITE 205 • NORTHMARK BUILDING • 33 NORTHEAST 2ND STREET • FORT LAUDERDALE, FLORIDA 33301

• March 27, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

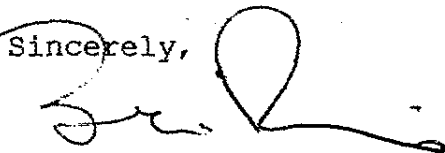
Re: STAR AMERICAN, L.L.C.

Enclosed please find our check in the amount of \$35.00 for the filing of the enclosed Articles of Amendment for the above Limited Liability Company changing the address of its registered office.

Should there be any irregularity in this filing please contact our office by telephone, collect, to give us an opportunity to correct before returning the documents.

Your cooperation and assistance is appreciated.

Sincerely,



Blaise Picchi

BP/dw
encls:

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FLORIDA
STATE

ARTICLES OF AMENDMENT

OF

STAR AMERICAN. LLC

PURSUANT to the provisions of Section 608.416, Florida Statutes, 2002, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization changing the address of its registered office and the address of its manager as follows:

The name of the limited liability company is Star American, LLC .

The current street address of the LLC registered office and manager is Suite 7, Hendricks Isle, Fort Lauderdale, Florida 33301.

The new street address of the LLC and its initial manager will be:

Suite 163
3325 Griffin Road
Fort Lauderdale, Florida 33312

The said change in address has been authorized by an affirmative vote of the members of the company.

Dated: March 27, 2003.

A handwritten signature in black ink, appearing to read 'Blaise Picchi', written over a horizontal line.

Blaise Picchi
Authorized Agent

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