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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARIA PRATS HAMILTON

ATTORNEY AT LAW

1570 MADRUGA AVENUE • SUITE 214
CORAL GABLES, FLORIDA 33146

BOARD CERTIFIED
REAL ESTATE LAW

TELEPHONE: (305) 665-5610
TELEFAX: (305) 665-5899

June 24, 2003

Division of Corporation
PO Box 6327
Tallahassee, FL 32314

RE: Majestic, LLC

Gentlemen/Ladies:

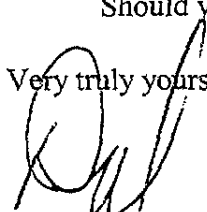
Enclosed herein are the following forms to be filed:

Articles of Amendment to Articles of Organization
Statement of Change of Registered
Fictitious Name Application

Also our check in the amount of \$100.00 to cover the filing fees is enclosed.

Should you require anything further, please feel free to contact our office.

Very truly yours,


MARIA PRATS HAMILTON

MPH/dma

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TALLAHASSEE, FLORIDA

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

MAJESTIC, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was FEBRUARY 14, 2003.

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

Article II is amended to read: The mailing and street address of the Company's principal office is 1961 West Lumsden Road, Brandon, Florida 33511

Article IV is amended to read: The name of company's initial registered agent in Florida is Lourdes Balestena. The address of Company's registered office in Florida is 1961 West Lumsden Road, Brandon, Florida 33511

Article V is amended to read: The Company is to be managed by the members. Each managing member is identified as follows:

Lourdes Balestena 100%

Dated June 24, 2003



Signature of a member or authorized representative of a member

LOURDES BALESTENA

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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