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DIVINION OF CORPORATION

DIVINION OF CORPORATION

## SORDO & ASSOCIATES, P.A.

Attorneys at Law

1200 Brickell Avenue Suite 1680 Miami, Florida 33131

Telephone 305 • 375 • 9510 Facsimite 305 • 375 • 9506

March 7, 2003

THE THE SEE. FLORIDAS

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314

Re:

Breecks Development, LLC.

Articles of Amendment to the Articles of Organization

To Whom It May Concern:

Please be advised that this law firm represents Breecks Development, LLC. in the above-mentioned matter. Enclosed please find the Articles of Amendment to the Articles of Organization for the company along with a check in the amount of \$ 25.00 to cover the filing for such filing.

Should you have any questions please feel free to contact us,

Regards,

Cesar R Sordo, Esq

Enclosures

Crs/mb

## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION BREECKS DEVELOPMENT, LLC.

TOMAN OMILIONALIS The undersigned, for the purpose of filing Articles of Amendment to the Articles of Organization of BREECKS DEVELOPMENT, LLC., a Florida Limited Liability Company, pursuant to the requirements of s. 608.411 Florida Statutes, hereby makes, acknowledges, and files the following Articles of Amendments to the Articles of Organization.

FIRST: The date of filing of the articles of organization was March 6, 2003.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company

## ARTICLE IV: Management

The Company shall be managed by a manager or managers in accordance with the Articles of Organization, the Operating Agreement, the Regulations adopted by the members for the management of the business and the ordinary and customary affairs of the Company. The Regulations and the Operating Agreement, if any, shall determine the manner in which such the Manager(s) are elected and appointed, and may contain any provisions for the regulation and management of the affairs of the Company that are not inconsistent with the law or these Articles of Organization. The name, address, and ownership percentages of the Managers of the Company are:

Jose R. Furiatti	201 Crandon Blvd., #528 Key Biscayne, FL 33149	25%
Juan Carlos Furiatti	201 Crandon Blvd., #528 Key Biscayne, FL 33149	25%
Vicente H. Furiatti	201 Crandon Blvd., #528 Key Biscayne, FL 33149	25%
Vicente Furiatti Manganelli	201 Crandon Blvd., #528 Key Biscayne, FL 33149	25%

Dated: March 7.

Cesar R. Sordo, Esq.

Authorized representative of Members