

L03000009010

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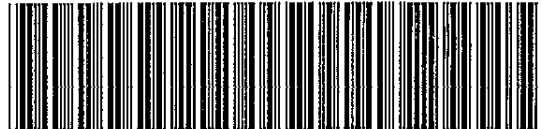
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wrong statute site
should be 608 not 607

Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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Coral Gables, Florida 33134

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Of Counsel:
Albert L. Weintraub

2 April 2003

Secretary of State of the State of Florida
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

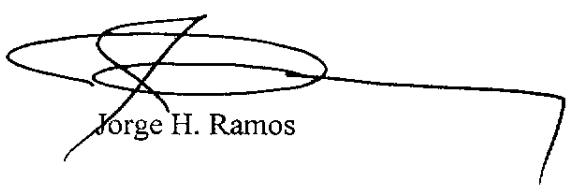
RE: Isalex, LLC

Dear Sir or Madam:

Enclosed please find the Article of Amendment to the Articles of Organization of Isalex, LLC, a Florida Limited Liability Company duly executed by the officer of said company, together with our check to your order in the sum of \$25.00, representing the filing fees thereof.

Once the Articles have been filed, we would appreciate your providing us with confirmation thereof.

Very truly yours,


Jorge H. Ramos

JHR/ch

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03 APR 18 PM 2:55
TALLAHASSEE, FLORIDA

Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLP

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Of Counsel:
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16 April 2003

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

ATT: Diane Cushing, Corporate Specialist

RE: Isalex, LLC

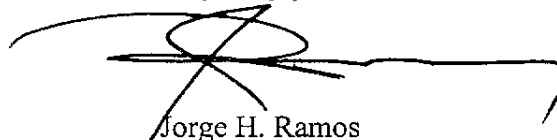
Dear Ms. Cushing:

We acknowledge receipt of your letter dated April 8, 2003.

Pursuant to your instructions, enclosed please find the Articles of Amendment to the Articles of Organization of Isalex, LLC, with the requested amendment together with a copy of your letter.

Thank you for your prompt attention to this matter.

Very truly yours,



Jorge H. Ramos

JHR/cg
Enc. (2)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2003

JORGE H. RAMOS
ORSHAN LITHMAN SEIDEN RAMOS ET AL
150 ALHAMBRA CIRCLE, SUITE 1150
CORAL GABLES, FL 33134

SUBJECT: ISALEX, LLC
Ref. Number: L03000009010

We have received your document for ISALEX, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You are citing the wrong statute for this filing. Limited Liability Companies are filed under Florida Statute 608.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 903A00020803



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 8, 2003

JORGE H. RAMOS
ORSHAN LITHMAN SEIDEN RAMOS ET AL
150 ALHAMBRA CIRCLE, SUITE 1150
CORAL GABLES, FL 33134

SUBJECT: ISALEX, LLC
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Diane Cushing
Corporate Specialist

Letter Number: 903A00020803

**ARTICLE OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
ISALEX, LLC.**

Pursuant to the provisions of §608, Florida Statutes, ISALEX, LLC, a Florida limited liability company with articles of organization filed on 12 March 2003, and hereinafter referred to as the "Company," adopts the following Articles of Amendment to its Articles of Organization:

1. Article II of the Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE II

The mailing address and street address of the principal office of the Company in Florida shall be:

1000 Brickell Avenue, Suite 710
Miami, Florida 33131

2. The foregoing Amendment was adopted on 21 March 2003, by a Joint Unanimous Consent of the Members of the Company.

IN WITNESS WHEREOF, I, the Manager of the Company, hereunto set my hand and seal of the Corporation on 21 March 2003.

ISALEX, LLC.
a Florida limited liability company

By: _____

VINCENT J. MAZZEI
Managing Member

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03 APR 18 PM 2:55
TALLAHASSEE, FLORIDA