

3/12/03

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100 ALHAMBRA TOWER, L.L.C.

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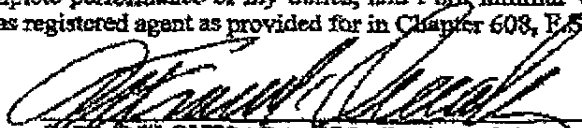
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**ARTICLE V - REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent is:

G. FRANK QUESADA, ESQ.
1313 Ponce de Leon Blvd., Suite 200
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


G. FRANK QUESADA, ESQ., Registered Agent

ARTICLE VI - AMENDMENTS

These articles may be amended from time to time by a unanimous written consent of all the members, and the amendment shall be filed, duly signed by all members of this Limited Liability Company, with the Florida Department of State.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MANAGING MEMBER:

RENZI DEVELOPERS, INC.,
a Florida corporation

By: 
RENZO RENZI, President

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