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STONES & CARDENAS
ATTORNEYS AT LAW

221 SIMONTON STREET, KEY WEST, FL 33040
TELEPHONE (305) 294-0252 FAX (305) 292-5442

ADELE VIRGINIA STONES, P.A.

SUSAN M. CARDENAS, P.A.

October 6, 2003

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

Re: Boca Chica Key LLC

Dear Department of State:

Enclosed please find Articles of Amendment to the Articles of Organization for Boca Chica Key, LLC. Please return a certified copy of same utilizing the enclosed, self-addressed return envelope.

Also enclosed is a check in the amount of \$30.00 to cover filing fees.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Cindy Sawyer, Legal Assistant for
Adele V. Stones, Attorney at Law
enclosures as stated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BOCA CHICA KEY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 04/09/03.

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

ARTICLE IV - The name and address of managing members/managers are:

TITLE: MGRM
ROBERT MONGELLI
17277 Allamanda Drive
Sugarloaf Key, FL 33042

Dated October 3, 2003.



Signature of a member or authorized representative of a member

Robert Mongelli

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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