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2004 JUN 15 P 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FL

MIA, LLC

5301 N. Federal Highway, Suite 150 Boca Raton, FL 33487  
Telephone (561) 997-5770 Fax (561) 997-7051

May 20, 2004

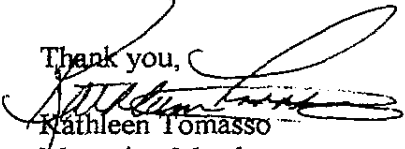
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the request for the Resignation of Anthony Tomasso as Managing Member of MIA, LLC and Articles of Amendment to Article of Organization of MIA, LLC. It is effective as of this date. Enclosed please find our check in the amount of \$50.00 to cover filing fees.

If you have any further questions, please contact me at (561) 997-5770.

Thank you,

  
Kathleen Tomasso  
Managing Member

PM 7:00  
2004 JUN 15 P 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FL

L0300000(3711)

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

**MIA, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was OCTOBER 9, 2003.

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

ANTHONY TOMASSO IS RESIGNING AS A MANAGING MEMBER OF THE  
LLC

KATHLEEN TOMASSO HAS BEEN ELECTED AS MANAGING MEMBER OF THE  
LLC

Dated MAY 19, 2004

  
Signature of a member or authorized representative of a member

**KATHLEEN TOMASSO**

Typed or printed name of signee

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TALLAHASSEE, FL

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Filing Fee: \$25.00