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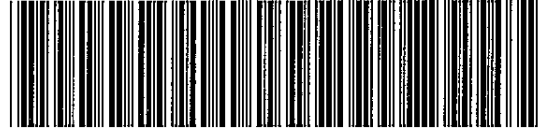
(Business Entity Name)

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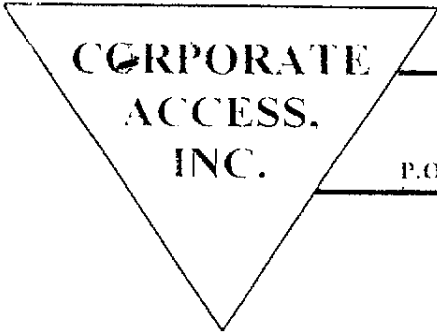
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236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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03 MAY -5 PM 12:16
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☒ CERTIFIED COPY _____ CUS _____

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1) Ferretti 680, LLC
(CORPORATE NAME & DOCUMENT #)

2) _____
(CORPORATE NAME & DOCUMENT #)

3) _____
(CORPORATE NAME & DOCUMENT #)

4) _____
(CORPORATE NAME & DOCUMENT #)

5) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FERRETTI 680, LLC

03 MAY -5 PM 12:16
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1. The name of the Company is Ferretti 680, LLC
2. The Articles of Organization for Ferretti 680, LLC were filed on April 24, 2003.
3. Article VI of the Articles of Organization of Ferretti 680, LLC, is hereby amended to read in its entirety as follows:

ARTICLE VI. MANAGEMENT

The Company shall be managed by its managers.

4. Article VII to the Articles of Organization of Ferretti 680, LLC, will be added to read in its entirety as follows:

ARTICLE VII. MEMBERS

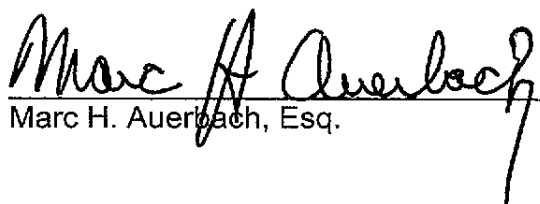
The Company shall have the following Members:

Boris Marchegiani
888 Brickell Key Drive
Suite 2604
Miami, Florida 33133

John R. Miller Enterprises, LLC
888 Brickell Key Drive
Suite 2604
Miami, Florida 33133

4. The foregoing amendment was approved and adopted by the members on April 30, 2003.

IN WITNESS WHEREOF, the undersigned authorized representative of the members have executed the foregoing Amendment to Articles of Organization as of the ____ day of May, 2003.


Marc H. Auerbach, Esq.