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STATE
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**ROBERT M. KESTEN
ATTORNEY AT LAW**

7831 Nautique Court
Lake Worth, Florida 33467
Tel: (561) 704-2508
Fax: (561) 304-0859

FILED
Seymour A. Kesten
09/11/99 PM 1:13
e-mail: rmk1056@aol.com
Admitted in Florida and New York
STATE
TALLAHASSEE, FLORIDA

June 30, 2003

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Filing for J CAVALIERI, LLC

Please find enclosed for filing Amendment to Articles of Organization for the above referenced Limited Liability Company.

Enclosed also find a check in the amount of \$25.00 representing the following:

1.	Filing fee for Amendment to Articles of Organization	\$ 25.00
	<u>Total Submitted</u>	<u>\$ 25.00</u>

Please return the letter of acknowledgement to me upon completion of the filing procedure.

Should there be any questions I may be reached at the above number.

Thank you for your cooperation herein.

Yours truly,


Robert M. Kesten
Florida Bar No. 628123

Services Provided in the areas of:

*Real Estate, Commercial, Residential and Financing
Personal Injury, Commercial Litigation
Corporate and Commercial Law*

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

FILED
03 JUL -3 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J CAVALIERI, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MAY 19, 2003.

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

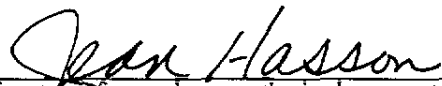
ARTICLE IV-Management: The Limited Liability Company will be a manager-managed company and the name and address of hte initial manager is:
JEAN HASSON 8950 SONOMA LAKE BLVD.
BOCA RATON, FLORIDA 33434

ARTICLE V-Members: The rights, obligations, and other matters regarding the members may be set forth in an Operating Agreement to be signed by the Manager.

ARTICLE VI-Transfer of Interest: The Manager shall be authorized to grant a 25% membership interset in the company to PETER NICHOLSON.

ARTICLE VII-Term of Membership Interest: The ineterest transferred to PETER NICHOLSON hereby shall be for a period ending November 30, 2003 unless extended by the Manager.

Dated JUNE 25, 2003.



Signature of a member or authorized representative of a member

JEAN HASSON

Typed or printed name of signee

Filing Fee: \$25.00