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SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD

ATTORNEYS AND COUNSELORS AT LAW 500 FLEMING STREET

POST OFFICE BOX 1900 KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR. WILLIAM B. SPOTTSWOOD ERICA N. HUGHES TELEPHONE 305-294-9556 FAX 305-292-1982

OF COUNSEL:

JOHN M. SPOTTSWOOD (1920-1975) ROBERT A. SPOTTSWOOD

September 2, 2003

DEPARTMENT OF STATE Division of Corporations 409 E. Gaines Street Tallahassee FL 32399

RE: Articles of Amendment to Articles of Organization of 719 South, LLC

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Organization of 719 South, LLC for filing. Also enclosed is our firm's check in the amount of \$55.00 which represents filing fee for same.

If you have any questions please do not hesitate to contact our office.

Sincerely,

Sarah L. Vega, Assistant to

ERICA N. HUGHES, Esq.

/slv

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

719 South, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 06/16/2003

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

Article IV is hereby amended so that the name and the address of the Manager of the above-referenced limited liability company is as follows:

Michael J. Sanchez

315 Elizabeth Street, #2 Key West, Florida, 33040

EILEU 12

Dated August 20

2003

Signature of a member or authorized representative of a member

MICHAEL J. SANCHEZ

Typed or printed name of signee

Filing Fee: \$25.00