

W3000025691

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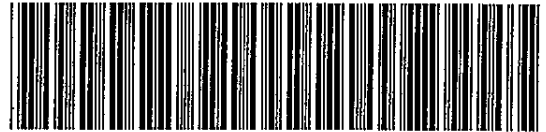
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May 27, 2004

VIA AIRBORNE EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Pierce 2233, LLC
Document No. L03000025691

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Organization for the Limited Liability Company in the matter of the reference. We have enclosed our check No. 2120 in the amount of \$25.00 to cover the filing fee. Please return all correspondence concerning this matter to the following:

Jean Haddad
1641 Sandpiper Circle
Weston, Florida 33327

For further information concerning this matter, please contact the undersigned at (954) 349-2499.

Thank you.

Cordially,


Daniel Manzano

Enclosures

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

Pierce 2233, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 07/15/2003.

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

ARTICLE I: The name of the Limited Liability Company is 871 NW Sunrise, LLC.

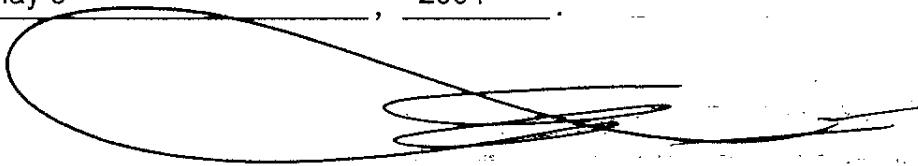
ARTICLE II: The street and mailing address of the principal office of the Limited Liability Company are:

522 SW 166 Terrace, Weston, Florida 33326

ARTICLE VII: The management of the Limited Liability Company is retained by its members.

ARTICLE VIII: Legal instruments executed on behalf of the Company should always bear the signature of the two Managing Members. In case that the Managing Member(s) is(are) not in capacity of executing the legal document(s), the other Member(s) of the company can sign on their behalf. In that case, the substitute Member(s) must have a specific written authorization signed by ALL the Members of the Company. In any case, the signature of the two Managing Members, or their substitutes, must be present in any legal document executed on behalf of the Company.

Dated May 6, 2004



Signature of a member or authorized representative of a member

Carlos Valentin, Esq.

Typed or printed name of signee

FILED
JUL 15 2004
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00