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GARCIA & BALOYRA

ATTORNEYS AT LAW

EDUARDO J. GARCIA, ESQ JOSE L. BALOYRA, ESQ ALFREDO D. XIQUES, ESQ GRAND BAY PLAZA
Z665 SOUTH BAYSHORE DRIVE
SUITE 200
MIAMI, FLORIDA 33133

TEL, (305)358-4800 FAX (305)358-4809

November 6, 2003

VIA AIRBORNE EXPRESS

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

Re:

West Biscayne Holdings, LLC

Document No.:

L03000030060

To Whom It May Concern:

The enclosed Articles of Amendment to Articles of Organization for a Florida limited liability company and fee are submitted for filing. Please return all correspondence concerning this matter to the following address:

Alfredo D. Xiques, Esq. Garcia & Baloyra Suite 200, Grand Bay Plaza 2665 So. Bayshore Drive Miami, Florida 33133

Should you require anything further please do not hesitate to contact me.

Sincerely,

Enc.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | West Biscyane Ho | ldings, LLC, a Florida Limited Liability Company | |
|---------|--|---|--|
| | | (Present Name) (A Florida Limited Liability Company) | |
| | | | |
| | | | |
| FIRST: | The date of filing of | the articles of organization was August 13, 2003 | |
| SECOND: | The following amend liability company: | lment(s) to the articles of organization was/were adopted by the limi | ted |
| The . | Artilces are hereby | y ammended to add the following section: | |
| | | V. MEMBERS | |
| The | members of the lin | nited liability company shall be as follows: | ** <u>*</u> * |
| | ardo J. Garcia, Jr. | | ************************************** |
| | e A. Di Cataldo el O. Alonzo | Member Member | |
| | | | |
| | | | |
| Dated N | ovember 6 | | |
| | Signati | ure of a member or authorized representative of a member | |

Filing Fee: \$25.00

Typed or printed name of signee

Eduardo J. Garcia, Jr., as Managing Member