

APR-07-04 11:07 AM FROM-

TO: P 01 E-262

L03000039356

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000073595 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Greg A. Treese, Legal Assist
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

L03-39356

LIMITED LIABILITY AMENDMENT

BOSTON INTERNATIONAL ADVISORS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

32381-135551

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR -7 PM 10:04

APR-07-04 11:07AM FROM-

T-879 P.02/06 F-262

(H04000073595 3)

Akerman Senterfitt
ATTORNEYS AT LAW

April 1, 2004

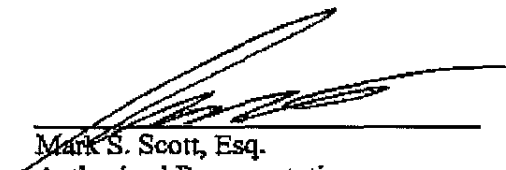
Boston International Advisors, LLC

Re: BOSTON INTERNATIONAL ADVISORS, LLC (the "Company")

Dear Sirs:

Please be advised that I hereby tender my resignation as an Authorized Representative of a Member of the Company, effective immediately.

Very truly yours,


Mark S. Scott, Esq.
Authorized Representative

(H04000073595 3)

{M2087803.1}

04 APR - 7 AM 10: 04
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS