

L03000045429

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 8 2004

December 11, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached please find Articles of Amendment to Articles of
Organization of 99 SE Mizner Blvd ONE "LLC".

I can be reached @ 561 445 2451

Return address: 99 SE Mizner Blvd. #721, Boca Raton FL 33432.

Thankyou,


Lorie Battaglini
Managing Member

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

99 SE Mizner Blvd ONE "LLC" # L03000045429
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 18, 2003.

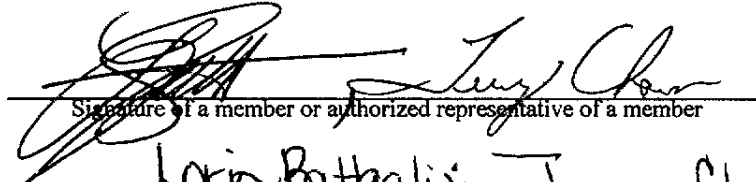
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Add one Managing Member - Terry Chaves
Address: 921 Harbour View N.
Hollywood, FL 33019

Signature: Terry Chaves

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TALLAHASSEE, FLORIDA

Dated December 11, 2003.


Signature of a member or authorized representative of a member

Koric Battaglini, Terry Chaves
Typed or printed name of signee

Filing Fee: \$25.00