

L03000050219

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

FILED
2004 AUG 12 AM 9:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

(((H04000165427 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:

Account Name : ALVAREZ, TAYLOR, ELJAIK & RODRIGUEZ, P.L.
Account Number : I20030000013
Phone : (305) 444-5885
Fax Number : (305) 444-8986

RECEIVED
04 AUG 12 AM 8:08
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

ATRIA SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN AUG 13 2004

H04000165427 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

ATRIA SERVICES, LLC
a Florida limited liability company

FILED
2004 AUG 12 AM 9:33
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, being the Manager of ATRIA SERVICES, LLC, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as filed on December 4, 2003 under Document Number L03000050219 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. As of the date of filing this Amendment, the following individuals shall be added as Managers of the Company:

Luis E. Angulo
5201 Blue Lagoon Drive, Suite 969
Miami, Florida 33126

Christian Mangel
5201 Blue Lagoon Drive, Suite 969
Miami, Florida 33126

2. As of the date of filing this Amendment, the Fabrizio Acquaviva shall no longer be reflected within the Articles of Organization of the Company as a Member of the Company. Accordingly, upon filing this Amendment, only the Managers shall be reflected in the Articles of Organization of the Company, the same being:

Fabrizio Acquaviva
5201 Blue Lagoon Drive, Suite 969
Miami, Florida 33126

Luis E. Angulo
5201 Blue Lagoon Drive, Suite 969
Miami, Florida 33126

Christian Mangel
5201 Blue Lagoon Drive, Suite 969
Miami, Florida 33126

3. The foregoing Amendment was authorized, approved and ratified by resolution of a majority of the Members on July 27, 2004.

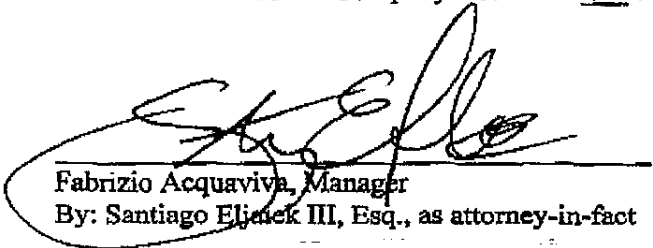
4. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed

H04000165427 3

H04000165427 3

and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.

IN WITNESS WHEREOF, the undersigned, being the sole member and the managing member of the Company, has hereunto set his hands and affixed the Company's seal this 11 day of August, 2004.


Fabrizio Acquaviva, Manager
By: Santiago Elizek III, Esq., as attorney-in-fact

[Company Seal]

FILED
2004 AUG 12 AM 9:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H04000165427 3