

L030000 51623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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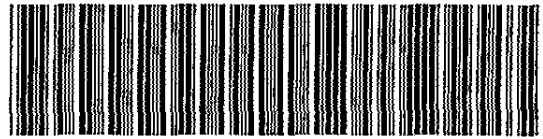
(Business Entity Name)

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[Signature]

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OF COUNSEL

January 9, 2004

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Amendment to the Articles of Organization of
WD TAG of Biscayne, LLC**
Document Number: L03000051623

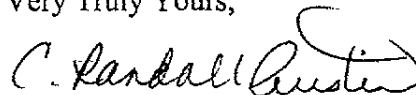
Dear Sir/Madam:

The undersigned attorney represents WD TAG of Biscayne, LLC and on January 7, 2003 we forwarded to your attention the **Articles of Amendment to the Articles of Organization of WD TAG of Biscayne, LLC**. However, the check for \$60.00 (to cover filing fee, Certified copy and Certificate of Status) was inadvertently not included in the envelope. We are hereby providing this check and ask that this Amendment be made as soon as possible as the new company depends on this new Amendment to conduct various transactions and time is of the essence.

A copy of the Amendment requested is also being forwarded herewith for your convenience and to avoid delay. We have contacted the "Amendment Section" a couple of times and we were instructed by them to send this letter along with the check and copy of the Amendment in order to expedite this situation.

I apologize for the inconvenience and thank you for your anticipated cooperation in this regard. I will be available to answer any questions you may have, so please do not hesitate to contact my office.

Very Truly Yours,


C. Randall Austin, Esq.

CRA/am
Enclosures.

CORPORATE CENTER
110 EAST BROWARD BOULEVARD
SEVENTEENTH FLOOR
FORT LAUDERDALE, FLORIDA 33304

REPLY TO:
HERON BAY CORPORATE CENTER
11575 HERON BAY BOULEVARD
SUITE 315
CORAL SPRINGS, FLORIDA 33076

LAKE SIDE OFFICE CENTER
600 NORTH PINE ISLAND
SUITE 450
PLANTATION, FLORIDA 33324

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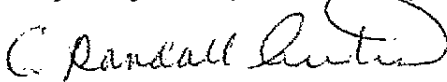
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TALLAHASSEE, FLORIDA

Dear Sir/Madam:

The undersigned attorney represents WD TAG of Biscayne, LLC and is hereby requesting that an Amendment be made to its Articles of Organization, as specified in the enclosed Articles of Amendment. Enclosed please find a check in the amount of \$60.00 (Sixty Dollars) to cover the filing fee, Certified copy and Certificate of Status.

Please do not hesitate to contact me if you have any further questions in this regard and thank you for your time and attention in this regard.

Very Truly Yours,



C. Randall Austin, Esq.

CRA/ama
Enclosures.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WD TAG of Biscayne, LLC**

FIRST: The date of filing of the articles of organization was 12/09/2003.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Managing Member White Dove Holdings, LLC was included with a clerical mistake and should read **White Dove Holding, LLC** (removing the "s" after "Holdings").

WD TAG of Biscayne, LLC will initially have four owners/managing members consisting to two classes: Class A and Class B, which will be entitled to the following interests in the company:

Managing Member (Class A)

White Dove Holding, LLC - 50% interest
5046 Biscayne Blvd.
Miami, Florida 33137-3218

Managing Member (Class B)

TAG Property Ventures, LLC - 25 % interest
7775 NW 128th Avenue
Parkland, Florida 33076

Managing Member (Class B)

Stephen R. Rimer -12.5% interest
4890 Oxford Way
Boca Raton, Florida 33434

Managing Member (Class B)

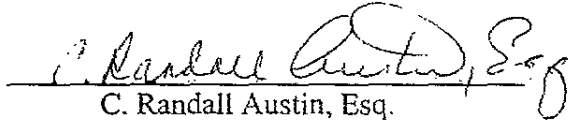
Karin L. Rimer -12.5% interest
4890 Oxford Way
Boca Raton, Florida 33434

Class A shall be the only owners/managing members entitled to vote, make any determination of, or consent to, any matters to be acted upon by the Members in respect to the Company. The Affirmative vote of the Class A managing members holding at least a majority of the voting interest of all Class A managing members, shall be all that is required to take action with respect to any matters, including but not limited to, the purchase and sale of property both real and personal, at any meeting of Managing Members or any Class of Members. Class B owners/managing members are not entitled nor required to participate in this voting process as

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they have no voting rights.

Dated this 7 day of January, 2004


C. Randall Austin, Esq.
Counsel for WD TAG of Biscayne, LLC

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TALLAHASSEE, FLORIDA