

603000053564

(Registered Agent)

Rodriguez & Sons, LLC
1333 Dade Blvd.
Miami Beach, FL 33139

(City/State/Zip/Phone #)

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(Business Entity Name)

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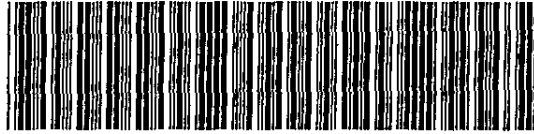
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RODRIGUEZ & SONS AT 901, LLC**

(A Florida Limited Liability Company)

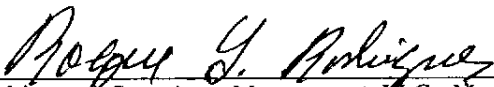
First: The date of filing of the articles of organization was December 16, 2003

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

As to Article IV, the name and address of the manager to be included in said Article is:

Roque G. Rodriguez, 1333 Dade Blvd., Miami Beach, FL 33139

Dated: January 19, 2004



Rodriguez & Sons Asset Management, LLC - Member
Signature of a member or authorized representative of a member

ROQUE G. RODRIGUEZ, MANAGER
Typed or Printed name of signee

Filing Fee: \$25.00

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