@001 Page I of I

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.

(((H04000049802 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, ELJAIEK & RODRIGUEZ, P.L.

Account Number: 120030000013

Phone : (305) 444-5885

Fax Number

: (305)444-8986

LIMITED LIABILITY AMENDMENT

ALEXIA II, LLC

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

Electronic Filing Menu

Corporate Filing

Rublic Access Hair

H040000498023

AMENDMENT TO ARTICLES OF ORGANIZATION

ALEXIA ĬI, LLC

a Florida limited liability company

The undersigned, being the Sole Manager of ALEXIA II, LLC, a Florida limited liability company (the "Company"), hereby certifies that:

1. Article I of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following:

ARTICLE L. NAME

The name of the Company is: ALEXA IL, LLC

1. The foregoing amendment was unanimously approved by the Member(s) of the Company on March 8, 2004.

IN WITNESS WHEREOF, the undersigned Sole Manager of the Company has hereunto set his hands and affixed the Company's seal this ______ day of March, 2004.

Alexis Avelio, Manager

By Santiago Eljaick III, Esq., as attorney-in-fact

[Corporate Seal]

O4 MAR -9 PH 4: 51,
SECRETARY OF STATE
TALL AHASSEF, FIREIR