

1040000002989

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Fax Number : (850)205-0383
From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT
FOUR SEASONS INVESTMENTS LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2005

BERRIZ & GIRALDO P.A.

SUBJECT: FOUR SEASONS INVESTMENTS LLC
REF: L04000002989

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

FOUR SEASONS INVESTMENTS LLC

(Present name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was Jan. 12, 2004

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

ARTICLE III REGISTERED AGENT

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD # 221E
PALM BEACH GARDENS, FL 33410

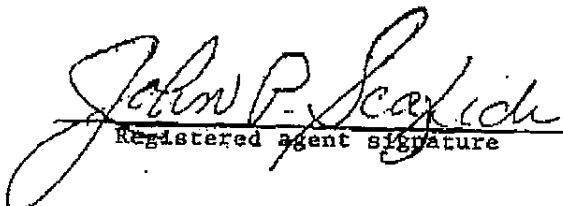
DELETE:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD # 221E
PALM BEACH GARDENS, FL 33410

ADD:

JOHN P SCAFIDI
420 SE 19TH ST.
FT. LAUDERDALE, FL 33316

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.


Registered agent signature

JOHN P SCAFIDI

Typed or printed name of signer

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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ARTICLE IV MANAGER/MEMBER DETAIL

HOLD, DAVID
420 SE 19TH ST
FT. LAUDERDALE, FL 33316

MANAGER

SCAFIDI, JOHN
420 SE 19TH ST.
FT. LAUDERDALE, FL 33316

MANAGER

GALDI, PETER
420 SE 19TH ST.
FT. LAUDERDALE, FL 33316

MANAGER

ARMSTRONG, WILLIAM III
420 SE 19TH ST.
FT. LAUDERDALE, FL 33316

MANAGER

MORRELL, KARIN
420 SE 19TH ST.
FT. LAUDERDALE, FL 33316

MANAGER

RIVERS, DAN
420 SE 19TH ST.
FT. LAUDERDALE, FL 33316

MANAGER

DELETE:

HOLD, DAVID
420 SE 19TH ST
FT. LAUDERDALE, FL 33316

MANAGER

GALDI, PETER
420 SE 19TH ST.
FT. LAUDERDALE, FL 33316

MANAGER

ARMSTRONG, WILLIAM III
420 SE 19TH ST.
FT. LAUDERDALE, FL 33316

MANAGER

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MORRELL, KARIN
420 SE 19TH ST.
FT. LAUDERDALE, FL 33316

MANAGER

RIVERS, DAN
420 SE 19TH ST.
FT. LAUDERDALE, FL 33316

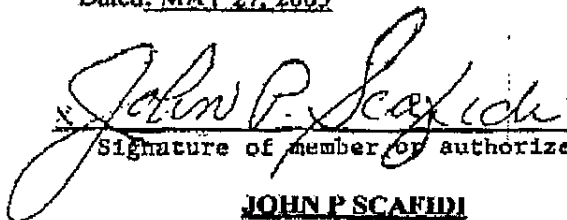
MANAGER

ADD:

LUISITO CARNACION WILLEMS
420 SE 19TH ST.
FT. LAUDERDALE, FL 33316

MANAGER

Dated: MAY 27, 2005



Signature of member or authorized representative of member

JOHN P SCAFIDI

Typed or printed name of signee

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