

MAY-11-2005 10:49

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T-766 P.001/002 F-187

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Division of Corporations
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Account Name : ROSILLO, PADRO & ASSOCIATES, L.L.P.
Account Number : I19990000127
Phone : (305) 477-5671
Fax Number : (305) 477-2640

05 MAY 11 PM 12:41

DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

FERRARI ADAMS, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 11 AM 8:14

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T-766 P.002/002 F-187

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Ferrari Adams, LLC

FIRST: The Articles of Organization were filed on January 29, 2004 and assigned document number L04000008063.

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

DELETE the following managing member:

Miranda, Ana D.
2000 Towerside Terr. #510
Miami, Florida 33138

05 MAY 11 AM 8:14
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated

5/16/05


Signature of member or authorized representative of a member

Ana Denise Miranda
Typed of printed name of signer

Filing Fee: \$25.00

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