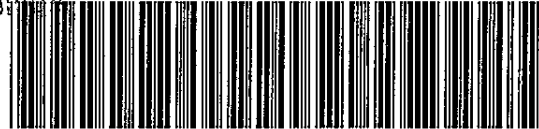


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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David M. Bovi

Counsel At Law

L.L.M. Securities Regulation

Phone (561) 655-0665

Fax (561) 655-0693

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The Comeau Building
319 Clematis Street • Suite 700
West Palm Beach, FL 33401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dmbpa@bellsouth.net

April 14, 2004

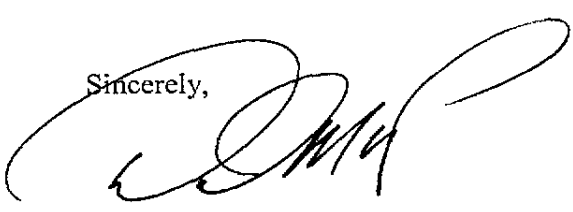
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 3210/3220 Southeast 2nd Street, LLC
L03000010503

Enclosed are the original and one copy of the articles of amendment to the articles of organization of the above-named Florida Limited Liability Company. Also enclosed is a check in the amount of \$25.00, representing the filing fees for the above-named Florida Limited Liability Company.

Thank you for your assistance in this matter.

Sincerely,



David M. Bovi
David M. Bovi, P.A.
319 Clematis Street, Suite 700
West Palm Beach, FL 33401
Tel: 561-655-0665

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
3210/3220 SOUTHEAST 2ND STREET, LLC
(Present Name)
(A Florida Limited Liability Company)**

FILED

2004 APR 19 P 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was March 24, 2003.

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

1. Article I is deleted in its entirety and replaced with the following:

ARTICLE I -- NAME

The name of the limited liability company shall be: Helen Harte House, LLC (the "Company").

2. Article VIII is deleted in its entirety and replaced with the following:

ARTICLE VIII -- MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and addresses of the members of the Company are

<u>NAME</u>	<u>ADDRESS</u>
Julie Queler	3210 Southeast 2nd Street, Boynton Beach, Florida 33435
Raymond Avallone	3210 Southeast 2nd Street, Boynton Beach, Florida 33435
Linda J. Avallone	3210 Southeast 2nd Street, Boynton Beach, Florida 33435

Dated: April 14, 2004



David M. Bovi, President
David M. Bovi, P.A.,
Authorized Representative