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ST. GEORGE & TEJERA ATTORNEYS AT LAW 1735 PONCE DE LEON BLVD. CORAL GABLES, FLORIDA 33134

TELECOPIER
(305) 441-1811
E-MAIL: dadelaw@netrox.net

TELEPHONE (305) 444-9330

December 21st, 2004

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

Re: TAMIAMI BUSINESS CENTER, L.L.C.

Dear Sir or Madam:

Enclosed please find original together with one copy of American to Articles of Organization reference the above referred entity, together with check in the amount of \$25.00 payable to the Secretary of State as filing fee. Please file the original and have a stamped copy returned to me at your earliest opportunity in the self addressed stamped envelope. It would be appreciated if you would contact the undersigned as soon as same has been properly filed.

Sincerely

M. Jeffrey St. George

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ARTICLES OF AMENDMENT TO TAMIAMI BUSINESS CENTER, L.L.C.

- 1. The name of the Limited Liability Company is TAMIAMI BUSINESS CENTER, L.L.C.
- 2. The date of the original filing of Articles of Organization is 02/09/2004
- 3. The Amendment to the Article of Organization of TAMIAMI BUSINESS CENTER, L.L.C. is as follows:

ARTICLE V- Management:

The Limited Liability Company shall be a manager managed company.

ROBERT CAO

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared ROBERT CAO, who being first duly cautioned and sworn, deposes and says that the foregoing instrument is true and correct to the affiant's best knowledge and period and has executed the same for the purposes stated therein.

SWORN AND SUBSCRIBED before me this ____ day of December 2

My Commission DD275540
Expires January 15, 2008

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