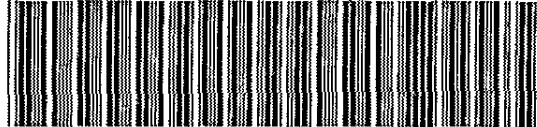


L04000011239 **FILED**

04 FEB 18 AM 8:07

RECORDING STATE
TALLAHASSEE, FLORIDA



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02/18/04--01018--004 **25.00

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

**6-7-8 U.S. 1, L.L.C.
728 Prado Circle
Key West FL 33040
(305) 296-6253**

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04 FEB 18 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 12, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

To Whom It May Concern:

Enclosed, please find the Articles of Amendment for our limited liability company, 6-7-8 US 1, Inc., Florida Limited Liability Company #L04000011239. Also enclosed, please find a check for \$25.00 to cover the cost of recording.

Copies may be mailed to the address above. If you should have any questions or require additional information, please contact me at the phone number above.

Thank you for your prompt attention to this matter.

Sincerely,



Joseph P. Clements
Managing Member

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
6-7-8 US 1, L.L.C.

FILED
04 FEB 18 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was February 11, 2004

SECOND: The following amendments to the articles of organization was adopted by the limited liability company in a meeting held on February 12th 2004:

ARTICLE I - Name

The name of the Company shall be 6-7-8 US 1, L.L.C.:

ARTICLE I - Registered Agent

The name and Florida street address of the registered agent is:

Mary Beth Meyers
3201 Flagler Avenue, Suite 506
Key West FL 33040

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: 

SECOND: The effective date of this amendment shall be February 12, 2004

THIRD: The member unanimously approved the adoption of this amendment.

Signed this 12th day of February, 2004.

Signature: 

Joseph Clements