1. LOHO000/6676

2004 SEP 20 P 2:4T SECRETARY OF STATE
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ATTORNEY AND COUNSELOR AT LAW,

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SECREMAL WARMEN OF STATE
TALLAHASSEE, FLORIDA

September 7, 2004

Registration Section Division of Corporations 409 E. Gaines Street P.O. Box 6327 Tallahassee, Florida 32314

RE: UNIVERSE 2004 LLC

Gentlemen:

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to me at the aforementioned address.

Enclosed is a check for your fees.

Very truly yours,

MARIO A. LAMAR, P.A.

Mario A. Vamar, Esq.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF UNIVERSE 2004 LLC

FILED

2004 SEP 20 P 2: 47

- SECRETARY OF STATE

 1. The Articles of Organization were filed on March 2, 2004 and assigned documents in the RIDA L04000016676.
- 2. The following amendment to the Articles of Organization was adopted by the limited liability company, to be effective immediately:

Article VI, Managing Members is hereby amended to read as follows:

The name and address of the managing member is: Luis Cruz, 6965 Granada Blvd. Coral Gables, Florida 33146

DATED this day of September, 2004.

Signature of a member or authorized representative of a member

(2015) 0142