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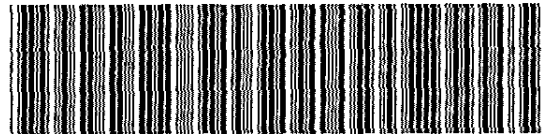
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Port Offices, LLC

(Name of Limited Liability Company)

DOCUMENT NUMBER: L04000017058

Please return all correspondence concerning this matter to the following:

Frank P. Crivello

(Name of Person)

Port Offices, LLC

(Name of Firm/Company)

3408 Dover Road

(Address)

Pompano Beach, FL 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank P. Crivello

(Name of Person)

at (954) 532-0240

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PORT OFFICES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MARCH 3, 2004

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

"BE IT RESOLVED, that Article II of the Articles of Organization, be amended to read "The street address of the principal office of the Limited Liability Company is: 3408 Dover Road, Pomapno Beach, Florida 33062."

"BE IT FURTHER RESOLVED, that the resignation of William Darter as Managing Member is hereby accepted effective immediately."

"BE IT FURTHER RESOLVED, that Frank P. Crivello be elected Managing Member of the Limited Liability Company and that Article V of the Articles of Organization be amended to read "The name and address of managing members/managers are:

Title: MGRM

Frank P. Crivello

3408 Dover Road

Pompano Beach, FL 33062

Dated June 4 2004



Signature of a member or authorized representative of a member

Frank P. Crivello, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00