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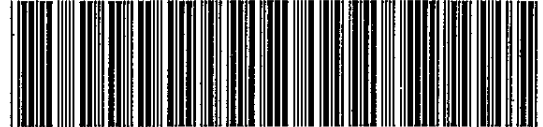
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José A. Santos, Jr.
tsantos@rssglaw.com

October 19, 2004

Registration Section
Divisions of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Mill Valley Bamboo LLC

To Whom It May Concern:

The enclosed Articles of Amendment, copy of same and fee of \$25.00 submitted for filing. Please return the copy of the amendment date-stamped in the self-addressed posted envelope. Return all correspondence concerning this matter to the following:

José A. Santos, Jr.
Rojas Santos Stokes & Garcia LLP
220 Alhambra Circle, Suite 350
Coral Gables, Florida 33134

For any further information concerning this matter, please call the undersigned at 305-446-4000.

Sincerely yours,


José A. Santos, Jr.

JAS/aa
Enclosures

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TALLAHASSEE, FLORIDA

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

MILL VALLEY BAMBOO LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 16, 2004 and assigned document number LO4000020300.

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

Article I is amended to reflect that the name of the limited liability company shall be changed to read:

MV BAMBOO LLC

Dated October 19, 2004.



Signature of a member or authorized representative of a member

Jose A. Santos, Jr. as Authorized Representative of Member, Keiron Ng

Typed or printed name of signee

Filing Fee: \$25.00

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