

L04000025402

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Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY AMENDMENT

B&B 226, LLC

Name	
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Acknowledgement	DOC
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**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
B&B 226, LLC, a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is B&B 226, LLC (the "Company").
2. The Articles of Organization were filed on April 2, 2004, and assigned document number L04000025402.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company.
4. The Company's Articles of Organization are hereby amended as follows:
 - A. The mailing address in Article I of the Company's Articles of Organization is deleted and replaced with the following:
The mailing address and street address of the principal office of the Company is: 2159 Coral Way, Suite B, Miami, Florida 33145
 - B. Article III of the Company's Articles of Organization is deleted and replaced with the following new Article III:

The Company is to be managed by its managers; the name and address of its managers are as follows:

Luis R. Boschetti
2159 Coral Way, Suite B
Miami, Florida 33145

And

Scott Bensch
10400 Griffin Road - Suite 104
Cooper City, Florida 33328-3320

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:
B&B 226, LLC

By: 
Luis R. Boschetti, Manager

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