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(Requestor's Name)

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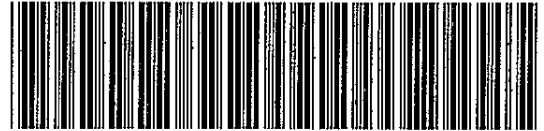
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FL 32301

52804

Mackenson Bernard & Associates, P.A.

1200 N.W. 17TH AVENUE, SUITE 23
DELRAY BEACH, FLORIDA 33445
(561) 503-3515 Fax (561) 733-3827

May 14, 2004

Via Certified Mail
Return Receipt Requested

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: AK&G Investments, LLC, a Florida limited liability company

Dear Sir or Madam:

Enclosed is an Articles of Amendment to Articles of Organization of AK&G Investments, LLC for the above-referenced entity, along with a check in the amount of \$25.00, to cover the filing fee for same.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Mackenson Bernard, LL.M.

MB
Enclosure

04 MAY 21 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AND
FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AK&G INVESTMENTS, LLC
a Florida Limited Liability Company**

Pursuant to the provisions of Florida Statutes Section 608.411, this Company adopts the following Articles of Amendment to its Articles of Organization.

- FIRST:** The Articles of Organization were filed with the Florida Department of State on April 13, 2004.
- SECOND:** The following amendment of the Articles of Organization was adopted by the Company:

Article I

The name of the Limited Liability Company is:

EXCELSIOR INVESTMENTS, LLC

Article V

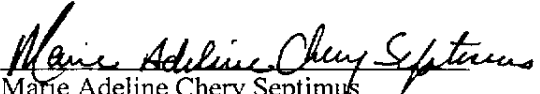
The name and address of managing members/managers are:

**Title: MGRM
MARIE ADELINE CHERY SEPTIMUS
9090 S.W. 1ST ROAD
BOCA RATON, FLORIDA 33428**

**Title: MGRM
VILNOR SEPTIMUS
9090 S.W. 1ST ROAD
BOCA RATON, FLORIDA 33428**

- THIRD:** This amendment was adopted on the date set forth below.
- FOURTH:** The amendment was approved by the managing member. The number of votes cast for the amendment was sufficient for approval.

Signed May 14, 2004


Marie Adeline Chery Septimus
Managing Member