

L04000043064

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(City/State/Zip/Phone #)

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(Business Entity Name)

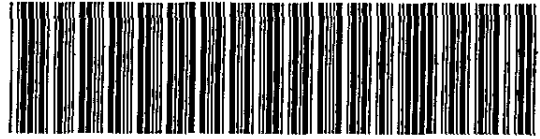
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Campins Company, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Benjamin S. Moss
(Name of Person)

The Campins Company, LLC
(Firm/Company)

1531 Consolata Avenue
(Address)

Coral Gables, Florida 33146
(City/State and Zip Code)

For further information concerning this matter, please call:

Benjamin S. Moss at (305) 793-4783
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
REGISTRATION SECTION

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

The Campins Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 8, 2004 and assigned document number L04000043064.

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

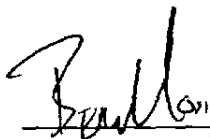
The resignation of Katrina S. Campins as the Registered Agent and as an officer of The Campins Company, LLC, effective immediately.

The new Registered Agent for The Campins Company, LLC shall be Benjamin S. Moss, effective immediately.

The designation of Benjamin S. Moss as the qualifying broker for The Campins Company, LLC, effective immediately. Benjamin S. Moss is familiar with, and hereby accepts the obligations of the appointment.

While the principal mailing address shall remain as 1531 Consolata Avenue, Coral Gables, FL 33146, the new office address for The Campins Company, LLC shall be 605 Lincoln Road, Suite 300, Miami Beach, FL 33139.

Dated February 15, 2005.



Signature of a member or authorized representative of a member

Benjamin S. Moss

Typed or printed name of signee

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Filing Fee: \$25.00