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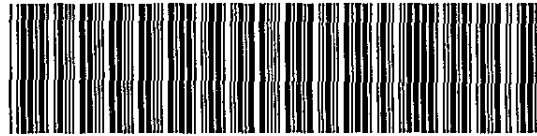
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TALLAHASSEE

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HILLSBORO OFFICES 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:

Luis F. Escalante
(Name of Person)

Hillsboro Offices LLC
(Firm/Company)

5940 NW 65 Ct.
(Address)

Parkland, FL 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis F. Escalante at (954) 557-0737
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$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

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

HILLSBORO OFFICES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 6th, 2004 and assigned document number L04000049932.

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

LLC MANAGERS ARE:

Luis F. Escalante, Chief Executive Manager. 202 Biscayne Blvd., Islamorada, FL 33036.
Luis F. Giraldo, Manager. 5940 NW 65 Ct., Parkland, FL 33067.

LLC MEMBERS ARE:

Luis F. Escalante, July 6th, 2004 202 Biscayne Blvd., Islamorada, FL 33036
Lorie A. Escalante, July 6th, 2004 202 Biscayne Blvd., Islamorada, FL 33036
Luis F. Giraldo, July 6th, 2004 5940 NW 65 Ct., Parkland, FL 33067
Lina M. Sanclemente, July 6th, 2004 5940 NW 65 Ct., Parkland, FL 33067
Carlos M. Rossi, August 18, 2004 507 NW 208 Dr., Pembroke Pines, FL 33029 (added)
Doris R. Rossi, August 18, 2004 507 NW 208 Dr., Pembroke Pines, FL 33029 (added)

Effective Date: August 18, 2004

Dated September 18, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature of a member or authorized representative of a member

Luis F. Escalante

Typed or printed name of signee

Filing Fee: \$25.00