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LIMITED LIABILITY AMENDMENT

JAPPAH MANAGEMENT, L.C.

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Page Count	01
Estimated Charge	\$25.00

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17/12/2005 9:01 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 12, 2005

JAPPAH MANAGEMENT, L.C.
9000 S.W. 152ND STREET
SUITE 106
MIAMI, FL 33157

SUBJECT: JAPPAH MANAGEMENT, L.C.
REF: L04000089176

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
JAPPAH MANAGEMENT, L.C.

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

1. The name of the Limited Liability Company is:

JAPPAH MANAGEMENT, L.C.

2. The Articles of Organization of the Limited Liability Company were filed on December 10, 2004.

3. The Articles of Organization are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the Limited Liability Company is as follows:

JAPPAH MANAGEMENT LC"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 10th day of January, 2005.

JAPPAH MANAGEMENT, L.C.

By: Samantha Fitzgerald
Samantha Fitzgerald,
as Authorized Representative of the Members

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