

L05000002493

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FF \$25

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January 21, 2005

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

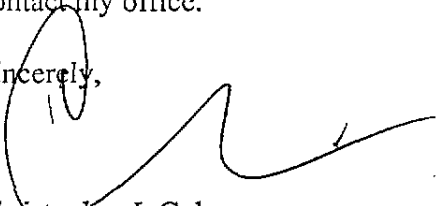
RE: 425 PINEDA COURT, LLC
L05000002493

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of 425 Pineda Court, LLC, and this firm's check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office.

Sincerely,



Christopher J. Coleman
CJC: tlc
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
425 PINEDA COURT, LLC**

We, the undersigned, being all the Members of 425 PINEDA COURT, LLC, a Florida limited liability company, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of §608.411, Florida Statutes, by all the members of the company by Unanimous Written Consent dated the 21ST day of January, 2005:

Amendment Adopted:

ARTICLE V: The Names and Addresses of the Managing Members are amended to read as follows:

Laurent Moriniere
425 Pineda Court
Melbourne, Florida 32940

William E. Simon
425 Pineda Court
Melbourne, Florida 32940

In all other respects the Articles of Organization shall remain as they were prior to this Amendment being adopted.

Date Adopted:

This amendment was adopted on January 21, 2005.

Method of Adoption:

This amendment was adopted by unanimous written consent of all of the Members of the limited liability company.

SIGNED this 21st day of January, 2005.



Jean Yves Clerc, Member



William E. Simon, Member

Constituting all the Members of
425 Pineda Court, LLC

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TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN CONSENT OF MEMBERS
REGARDING AMENDMENT TO ARTICLES

The undersigned, being all of the Members of 425 PINEDA COURT, LLC, a Florida limited liability company, by Unanimous Written Consent pursuant to the authority contained in the Florida Limited Liability Company Act, §608.411, Florida Statutes, without the formality of convening a meeting, do hereby consent to the following action of this company:

RESOLVED, that as it is in the best interest of the company and the conduct of company business that the company Articles be amended as follows:


ARTICLE V: The Names and Addresses of the Managing Members are amended to read as follows:

Laurent Moriniere
425 Pineda Court
Melbourne, Florida 32940

William E. Simon
425 Pineda Court
Melbourne, Florida 32940

FURTHER RESOLVED, that the Members of the limited liability company are empowered and directed to take any and all actions necessary to effect the above referenced amendments for the company, in accordance with this consent.

DATED this 21st day of January, 2005.



Jean Yves Clerc, Member



William E. Simon, Member

Constituting all the Members of
425 Pineda Court, LLC

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