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STUART M. SLUTSKY, P.A.

ATTORNEY AT LAW

STUART M. SLUTSKY, C.P.A., M.B.A. Member of Florida Bar and New York Bar Florida Bar Board Certified in Wills, Trusts & Estates

October 15, 2005

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Amendment to Articles of Organization of Buxeda Holdings, LLC.

Dear Sir/Madam:

Enclosed please find the following:

- 1) Original of the Amendment Articles of Organization of the above captioned corporation.
- 2) A check in the amount of \$25.00 made payable to your order, representing the following fees:

Filing Fee

\$25.00

Thank you in advance for your immediate attention to this matter.

By:

STUART M. SLUTSKY,

STUART M. SLUTSKY, P

For the Firm

Very truly yours,

Enclosure

ARTICLES OF AMENDMENT/CORRECTION TO THE ARTICLES OF ORGANIZATION OF

Buxeda Holdings, LLC

WHEREAS, the Articles of Organization of Buxeda Holdings, LLC, a Florida limited liability Company were filed with the Secretary of State on July 20, 2005, and assigned document number L05000071230;

This amendment is submitted to amend the following:

The address in Article II, III and Article V should be 285 NW 119th Court, Miami, Florida 33181.

The address in Article IV should be 2500 Weston Road, Suite 404, Weston, Florida 33331

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Organization this <u>Ordanization</u>, 2005.

Miguel V. Buxeda

Manager

285 119th Court Miami, Florida 33182

SECRETARY OF STATE