

W06000014921

(Requestor's Name)

From: Origin ID: (305)858-9900
Lubia Rodriguez
RICHARDS & ASSOCIATES P.A.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

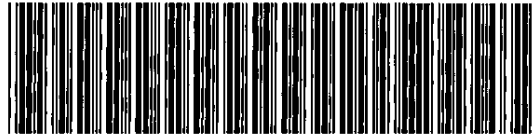
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OK

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF ORGANIZATION OF
805 PORTO VITA LLC PURSUANT TO F.S. 608.411**

First: The date of filing of the articles of organization of 805 PORTO VITA LLC was February 9, 2006, a copy of which is attached.

Second: The following amendment to the articles of organization of 805 PORTO VITA LLC should be executed as follows:

ARTICLE VII of the articles of organization will be amended to state the following:

ARTICLE VII

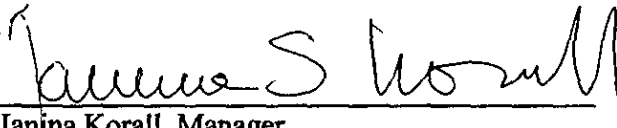
Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The managers shall be:

Janina Korall
Roberto Korall
Mitchell S. Polansky

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: March 3, 2006



Janina Korall, Manager

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