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FILED
97 MAR 17 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 13, 1997

Secretary of State
Division of Corporations
Attn. Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

100002115981--8
-03/18/97-01042-013
*****35.00 *****35.00

Re: **M&M RIVER INVESTMENTS, L.C.**
CERTIFICATE OF AMENDMENT

Dear Sir/Madam:

Enclosed please find duplicate originals of Certificate of Amendment to Articles of Organization of M&M River Investments, L.C. for filing. Also enclosed is a check in the sum of \$35.00 payable to the Florida Department of State representing the filing fee.

Please return to us a conformed copy pursuant to your usual procedures. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Thank you for your attention to this matter.

Sincerely,


NORMAN S. WEIDER, ESQ.

NSW:dc
Encl.

VB MAR 20 1997

Amend

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
M&M RIVER INVESTMENTS, L.C.**

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1. The name of the Limited Liability Company is: M&M RIVER INVESTMENTS, L.C. (the "Company").
2. The Articles of Organization of the Company were filed on September 5, 1996.
3. Article II of the Articles of Organization is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 55 S.W. Miami Avenue Road, Miami, Florida 33130

4. Article IV of the Articles of Organization is hereby deleted in its entirety and the following shall be inserted in lieu thereof:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the following members and the names and addresses of such managing members are:

<u>Name</u>	<u>Address</u>
Maria Montserrat Guillen	419B Espanola Way Miami Beach, Florida 33139
Antoni Miralda	419B Espanola Way Miami Beach, Florida 33139

Preparer:
Norman S. Weider, Esq.
100 S.E. 2 St. #3910
Miami, FL 33131
(305) 371-6338 - FL BAR #150388

Carlos Zapata

150 Lincoln Street #4A
Boston, MA 02111

Melissa Koff

88 Waltham Street #7
Boston, MA 02118

The effective date of this Amendment to Articles of Organization is MARCH 12, 1997.

IN WITNESS WHEREOF, the undersigned Managing Member has executed these Articles of Organization this 12th day of MARCH, 1997.



Maria Montserrat Guillen
Managing Member