

L97000000333

INDIAN LAKE INVESTMENTS L.C.

7525 N.W. 8 Street
Miami, Fla. 33126

Tel (305) 267-9954
Fax (305) 267-7401

March 31, 1998

SECRETARY OF STATE
Division of Corporations
Department of Limited Liability Companies
409 East Gaines Street
Tallahassee, Florida 32399

FILED
98 APR 17 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to the Articles of Incorporation

CM

Gentlemen:

Enclosed please find the amendment to the articles of incorporation of the company along with a check for \$61.25 to cover \$52.50 for the filing fee and \$8.75 for a certificate of status.


Since we need proof of these changes as soon as possible, we are enclosing a Federal Express envelope and air bill so you can send the documents to us this way.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

INDIAN LAKE INVESTMENTS L.C.

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-04/06/98--01043--003
*****61.25 *****61.25


Gonzalo M. Lage
Managing Member

Note: Along with the certificate of status please send us a 1998 Annual Report so we can file it duly signed.

Thank you.

GML/cg



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1998

GONZALO M. LAGE
POINCIANA LAND INVESTMENTS L.C.
7525 N.W. 8 STREET
MIAMI, FL 33126

SUBJECT: INDIAN LAKE INVESTMENTS, L.C.
Ref. Number: L97000000333

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INDIAN LAKE INVESTMENTS, L.C. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 998A00018590

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INDIAN LAKE INVESTMENTS L.C.
*A Florida Limited Liability Company***

Date: April 13, 1998

First: The date of filing of the articles of organization was March 20, 1997 with Document No. L97000000333.

Second: The following amendments to the articles of organization were adopted by the limited liability company:

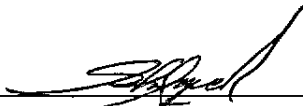
- a) The address of the principal office and mailing address must be changed to be: 7525 N.W. 8 Street, Suite 201, Miami, Florida 33126
- b) The current managing members are to be removed and replaced for the following:

NAMES	STREET ADDRESSES
Mark D. Cohen	4000 Hollywood Blvd, #485 S., Hollywood, FL 33021
Gonzalo M. Lage	7525 N.w. 8 Street, #201, Miami, FL 33126
Luis Ramon Chalbaud	520 Brickell Drive, # 1007, Miami, FL 33131

- c) The current registered agent shall be replaced for:

Name: Gonzalo M. Lage
Address: 7525 N.W. 8 Street, Suite 201
Miami, Florida 33126
Telephone: (305) 267-9954

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TALLAHASSEE, FLORIDA


Signature of a member
Printed Name: Gonzalo M. Lage

Acceptance of the New Registered Agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for the limited liability company named Indian Lake Investments, L.C.


Signature of New Registered Agent
Printed Name: Gonzalo M. Lage