L98000000070 Requestor's Name 1001 Brickell Ave Suite 1000 Address

Migue, J. 33133 City/State/Zip Phone #

Office Use Only

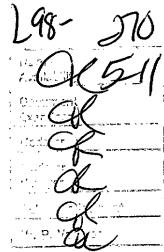
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1			
2	(Corporation Name)	(Document #) DDDDD :	32424606 08/0001080003
<i>L</i>	(Corporation Name)	(Document #)	<u>**25.00</u> *****25.00
3	(Corporation Name)	(Document #)	<u> </u>
4	(Corporation Name)	(Document #)	FIL DMAY -3 CCREIAR LLAHWSS
Walk in	Pick up time	Certified Copy	PM L
Mail out	☐ Will wait	Photocopy Certificate of Status	F 58

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS:
 Annual Report
 Fictitious Name
 Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other



F 325.00

CERTIFCATE OF AMENDMENT

Article I, Name

The name of this Florida limited liability company is: Claridge Management LC

Article II, Date of Article of Organization and Amendments thereto

The Company's Articles of Organization were filed on March 2, 1998, amended by Certificate of Amendment on November 9, 1998, and Amended and Restated Articles of Organization were filed on August 27, 1999.

Article II, Amendment

The Amended and Restated Articles of Organization are amended as follows:

Article X is deleted in its entirety and replaced with the following:

Article X, Management and Members

The management of the Company is reserved to: A.

> **Raul Durant** c/o Claridge Hotel 3500 Collins Avenue Miami Beach, Florida 33140

В. The name and address of each member of the Company is:

> Interveno Investments Ltd., a British Virgin Island coporation The Lake Building, Suite 120 Wickams Cay-1 Road Town, Tortola BVI

Starcove Limited, a British Virgin Island corporation The Lake Building, Suite 120 Wickams Cay-1 Road Town, Tortola BVI

Raul Durant c/o Claridge Hotel 3500 Collins Avenue Miami Beach, Florida 33140

The undersigned executed this document on the date shown below.

CLARIDGE MAN

Name: Starcove Limited Member Title:

Date: March 22, 2000