

L98000000418

MARCHENA AND GRAHAM, P.A.
ATTORNEYS AT LAW

233 SOUTH SEMORAN BLVD.
ORLANDO, FLORIDA 32807

DOUGLAS BILLS-REDÓN
ALBERTO S. BUSTAMANTE, III
KEITH A. GRAHAM
MARCOS R. MARCHENA

TELEPHONE (407)658-8566
TELECOPIER (407)281-8564

00789-02311-00471

December 31, 1998

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VIA AIRBORNE EXPRESS

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32301

Re: Certificate of Amendment to the Articles of Organization for Yucatan East
Investments, L.C.

Dear Sir or Madam:

Please find the original and a copy of the Certificate of Amendment to the Articles of
Organization for Yucatan East Investments, L.C. Also enclosed is our firm check in the amount of
\$52.50 representing your fees for filing of the above mentioned.

Thank you for your assistance in this matter. Should you have any questions or comments,
please do not hesitate to contact me.

Sincerely,

Alberto S. Bustamante, III

L98-418

Enclosure

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99 FEB -5 PM 4:23
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 14, 1999

ALBERTO S. BUSTAMANTE, III
MARCHENA AND GRAHAM, P.A.
233 SOUTH SEMORAN BLVD.
ORLANDO, FL 32807

SUBJECT: YUCATAN EAST INVESTMENTS, L.C.
Ref. Number: L98000000418

We have received your document for YUCATAN EAST INVESTMENTS, L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 099A00001976

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF
ORGANIZATION FOR YUCATAN EAST INVESTMENTS, L.C.**

Yucatan East Investments, L.C., a Florida limited liability company by and through its members, hereby adopts a Certificate of Amendment to its Articles of Organization as hereinafter set forth. The Articles of Organization for Yucatan East Investments, L.C. were filed on April 2, 1998.

1. Pursuant to Section 608.411, Florida Statutes, all of the members of Yucatan East Investments, L.C., signed on December 15, 1998, a written statement that certain amendment to the Articles of Organization of the limited liability company be adopted. Attached hereto as Exhibit "A" is such written statement entitled "Unanimous Statement Manifesting Intention to Amend the Articles of Organization of Yucatan East Investments, L.C."

2. Article V of the Articles of Organization of the limited liability company shall be amended as set forth in Exhibit "B" hereto, to wit:

Article V - Management


The company is to be managed by a manager and the name and address of said managing member is identified as follows:

Carlos A. Rivero, 1602 Rio Cove Court, Orlando, Florida 32825


Except as modified by Exhibit "A" hereto, the Articles of Organization of the limited liability company shall be and remain in full force and effect.

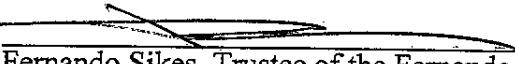
IN WITNESS WHEREOF, this Certificate of Amendment has been executed this 15 day of December, 1998.

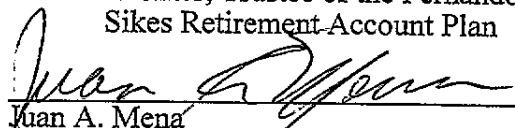
MEMBERS


Carlos A. Rivero

MANAGER


Carlos A. Rivero


Fernando Sikes, Trustee of the Fernando Sikes Retirement Account Plan


Juan A. Mena


Mario Prieto

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**UNANIMOUS STATEMENT MANIFESTING INTENTION OF THE MEMBERS
OF YUCATAN EAST INVESTMENT, L.C. TO AMEND THE ARTICLES
OF ORGANIZATION OF YUCATAN EAST INVESTMENT, L.C.**

WHEREAS, the undersigned being all the members of Yucatan East Investments, L.C., a Limited Liability Company organized and existing under the laws of the state of Florida, and having its principal office at 1602 Rio Cove Court, Orlando, Florida 32825, do hereby desire to manifest their intention to adopt an Amendment to the Articles of Organization of Yucatan East Investment, L.C. (hereinafter referred to as the "Articles") in the manner hereinafter set forth; and

WHEREAS, the undersigned have executed this document pursuant to the provisions of Section 608.411, Florida Statutes for the purposes of expressing their unanimous intention and consent that the Articles of Organization be amended in the manner hereinafter set forth.

NOW THEREFORE, the undersigned, and each of them, do hereby manifest their unanimous intention and consent that the Articles be, and they hereby are, amended as follows:

1. Article V of the Articles shall be amended as follows:

ARTICLE V - Management

The company is to be managed by a manager and the name and address of said managing member is identified as follows:

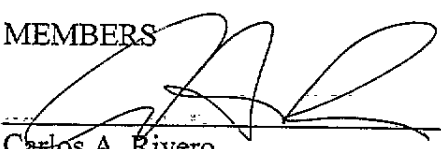
Carlos A. Rivero, 1602 Rio Cove Court, Orlando, Florida 32825

IN WITNESS WHEREOF, the undersigned being all of the Members of Yucatan East Investment, L.C. have hereunto subscribed their signature this 15 day of December, 1998 and do hereby direct that this amendment shall be filed with the Department of State of the State of Florida to be and become an amendment to the Articles of Organization of Yucatan East Investment, L.C.

Signed, sealed and delivered in the presence of:

MEMBERS

Printed Name:


Carlos A. Rivero

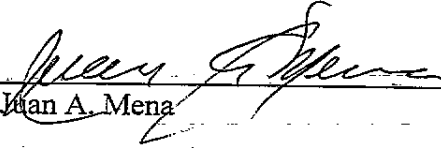
Printed Name:

Printed Name:


Fernando Sikes, Trustee of the Fernando
Sikes Retirement Plan

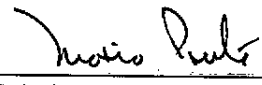
Printed Name:

Printed Name:


Juan A. Mena

Printed Name:

Printed Name:


Mario Prieto

Printed Name:

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