



ACCOUNT NO. : 072100000032

REFERENCE : 167636 8690A

AUTHORIZATION :

COST LIMIT : \$ 52.50

ORDER DATE : March 12, 1999

ORDER TIME : 10:13 AM

ORDER NO. : 167636-030

CUSTOMER NO: 8690A

CUSTOMER: Ms. Lorry A. Cusack
Bedzow Korn Brown Wolfe &
Suite 200
20803 Biscayne Boulevard
Aventura, FL 33180

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 15 PM 11:22

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DOMESTIC AMENDMENT FILING

NAME: ATLANTIC BEL-AIRE, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

L98-2088

Name	OK 3-15
Availability	
Document	
Examiner	
Updater	
Reviewer	
Acknowledgment	
W. P. Verver	

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ATLANTIC BEL-AIRE, L.C., A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The date of the filing of the Articles of Organization was October 2, 1998.

SECOND: The following amendment to the Articles of Organization was/were adopted by Written Consent Action of all the members of the limited liability company:

This Amendment is being filed to correct a scrivener's error in those certain Articles of Organization filed October 2, 1998, wherein the Affidavit of Capital Contributions attached thereto stated:

3. The anticipated amount of additional capital contributions to the Company made by the members will be as follows:

\$2,000.00 = GABOR RADO

\$1,000.00 = FREDERIC RADO

\$4,100,000.00 = CISE (USA), INC.

which is hereby amended by substituting therefore the following:

The anticipated amount of additional capital contributions to the Company made by the Members will be as follows :

\$2,000.00 = GABOR RADO, Trustee

\$1,000.00 = FREDERIC RADO, Trustee

\$4,100,000.00 = VOLNAY INVESTMENT, S.A., TRUSTEE

Effective as of October 2, 1998

Dated: March 10, 1999.


FREDERIC RADO, Managing Member

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