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BAILEY & HARPER, P.L.

ATTORNEYS AT LAW

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TELEPHONE 305.374.5505 • TELEFACSIMILE 305.374.6715

GUY B. BAILEY, JR.  
CATHARINE A. CALDWELL  
WM. BRUCE HARPER, JR.

OF COUNSEL  
J. BRUCE IRVING  
ROBERT E. SCHUR

December 20, 1999

SENIOR COUNSEL  
WM. A. DAWES

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Amendment to Articles of Organization of  
Bailey Harper Baker Arencibia & Agudo, P.L.

Gentlemen:

Enclosed is an Amendment to the Articles of Organization of  
Bailey Harper Baker Arencibia & Agudo, P.L., together with our  
check in the sum of \$87.50 representing the filing fee.

Please return to me an acknowledgment of the enclosed  
amendment. A postage pre-paid, self-addressed envelope is enclosed  
for your convenience.

Thank you for your attention to this matter.

Sincerely,

BAILEY & HARPER, P.L.

By: Guy B. Bailey, Jr.  
Guy B. Bailey, Jr.

GBBj:rl  
Enclosures

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-12/23/99-01067-014  
\*\*\*\*87.50 \*\*\*\*87.50

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TALLAHASSEE, FLORIDA

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**AMENDMENT TO ARTICLES OF ORGANIZATION  
OF BAILEY HARPER BAKER ARENCIBIA & AGUDO, P.L.**

Pursuant to Florida Statutes Chapter 621, Guy B. Bailey, Jr., as Manager of Bailey Harper Baker Arencibia & Agudo, P.L., a Florida professional limited liability company originally organized under the laws of the State of Florida on January 21, 1999, Document #L99000000331 (the "Company") hereby makes, swears, certifies and files the following amendments to the Company's articles of organization, all of which have been adopted and are effective as of September 1, 1999. These amendments were approved by the action of Guy B. Bailey, Jr. as the sole Manager and owner of the majority ownership interests of the Company.

1. **Change of Name.** The name of the Company is hereby amended to be "Bailey & Harper, P.L."
2. **Members.** Article 4 is amended to provide beginning September 1, 1999, the names, addresses and capital contributions of the Members shall be as follows:

<u>Name and Address of Members</u>	<u>Capital Contribution</u>	<u>Ownership Interest</u>
Guy B. Bailey, Jr. 999 Brickell Avenue Ninth Floor Miami, Florida 33131	\$9,900.00	99%
Wm. Bruce Harper, Jr. 999 Brickell Avenue Ninth Floor Miami, Florida 33131	\$ 100.00	1%
<b>TOTALS</b>	<b>\$10,000.00</b>	<b>100%</b>


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3. **Principal Office and Mailing Address.** Article 8 is amended to provide beginning September 1, 1999, the principal office and mailing address of the Company shall be 999 Brickell Avenue, Ninth Floor, Miami, Florida 33131.
4. **Registered Agent.** Article 9 is amended to provide the name and address of the registered agent of the Company is Guy B. Bailey, Jr., 999 Brickell Avenue, Ninth Floor, Miami, Florida 33131.

5. **Management.** Article 10 is amended to provide beginning September 1, 1999, the sole Manager of the Company shall be Guy B. Bailey, Jr., 999 Brickell Avenue, Ninth Floor, Miami, Florida 33131.

In all other respects, the articles of organization of the Company remain unchanged and in full force and effect.

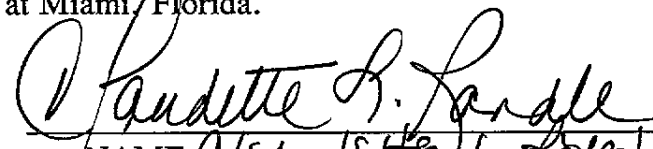
IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed the 14<sup>th</sup> day of December 1999 at Miami, Florida.

  
Guy B. Bailey, Jr., Manager

STATE OF FLORIDA) ss  
COUNTY OF MIAMI-DADE)

THEN PERSONALLY APPEARED BEFORE ME, an officer duly authorized to administer oaths and receive acknowledgments within the State of Florida, Guy B. Bailey, Jr., as manager of Bailey Harper Baker Arencibia & Agudo, P.L., a Florida professional limited liability company, who, having produced a current Florida driver's license as adequate photographic identification and acting with due company authority, did execute the foregoing Amendment before me as the act and deed of said company.

WITNESS MY HAND AND OFFICIAL SEAL this 14<sup>th</sup> of December 1999 at Miami, Florida. (date)

  
NAME: Claudette L. Randle  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
My Commission Expires:

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