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SUITE 802
2875 NE 191ST STREET
AVENTURA, FLORIDA 33180
TELEPHONE: (305) 705-0941
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PLEASE REPLY TO AVENTURA OFFICE

July 14, 1999

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

Re: MONICA-SHUR, LLC

700002933747--7
-07/16/99--01092--016
*****52.50 *****52.50

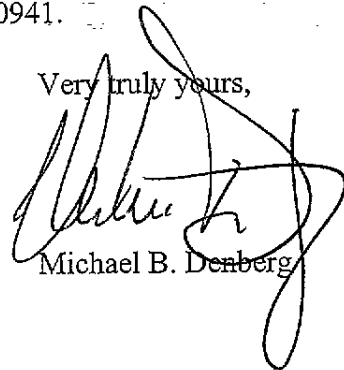
Dear Sir/Madam:

Enclosed herewith please find an original and one copy of a Certificate of Amendment to Articles of Organization for the above referenced Corporation, together with this firm's check in the amount of \$52.50 representing the necessary filing fee.

Please file the enclosed Amendment and return a copy of same to this office. I have enclosed a stamped envelope for your convenience.

Thank you for your time and attention to this matter. Should you have any questions, please do not hesitate to contact us at (305) 705-0941.

Very truly yours,


Michael B. Denberg

MBD/ccc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 16 AM 9:53

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7/21

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION

OF**

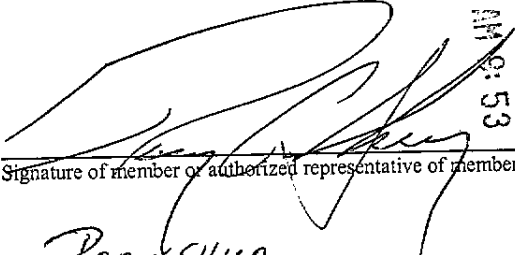
**MONICA & SHUR, LLC,
a Florida Limited Liability Company**

- FIRST:** The date of filing of the articles of organization was March 25, 1999.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

The name of the limited liability company shall be changed to:

MONICA-SHUR, LLC

Dated: July 13, 1999


Signature of member or authorized representative of member

RORY SHUR
Type or printed name of signee

L99-1863

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SECRETARY OF STATE
DIVISION OF CORPORATIONS