

L990000003038

LAW OFFICES

JOEL BERNSTEIN, ESQ., P.A.

11900 BISCAYNE BLVD., SUITE 604  
MIAMI, FLORIDA 33181

TELEPHONE: 305.892.1122  
FACSIMILE: 305.892.0822

December 21, 1999

300003078633--6  
-12/22/99--01035--010  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Certificate of Amendment to the Articles of Incorporation for Grovegate Capital Partners,  
L.L.C.

Greetings:

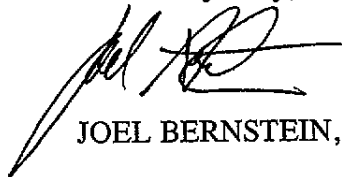
Enclosed please find the Certificate of Amendment to the Articles of Incorporation for the  
following:

GROVEGATE CAPITAL PARTNERS, L.L.C.

Also, please find enclosed our check in the amount of \$25 to cover the fee.

Please return a copy to us for our files.

Yours very truly,



JOEL BERNSTEIN, Esq.

JB:jm  
enc.

FILED  
99 DEC 22 PM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. 14. 11 - 11. 11. 11

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

GROVEGATE CAPITAL PARTNERS, L.L.C.  
(a Florida Limited Liability Company)

299 - 3038

**FIRST:** The date of filing of the articles of organization was May 24, 1999.

**SECOND:** The following amendments to the articles of organization were made by the limited liability company:

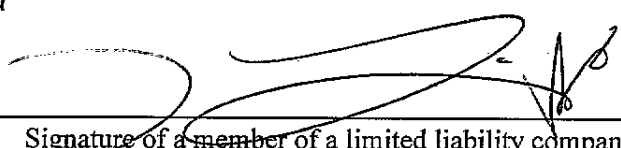
1. Harold Lee Connell, Bobby Story, Fred G. Schaller and John W. Cooney are hereby removed as managers of the limited liability company
2. The mailing address and street address of the principal office of the limited liability company has been changed to:

2575 S. Bayshore Drive, #15B  
Coconut Grove, Florida 33133

3. Article IV is amended to read as follows:

Article IV - Management - The limited liability company is to be managed by one or more managers and is, therefore, a manager - managed company.

Dated: 8/10/99

  
\_\_\_\_\_  
Signature of a member of a limited liability company

ANTHONY LEAVITT  
Typed or printed name of signee

FILED  
99 OCT 22 PM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA