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THOMAS J. DAVIS, JR.

Attorney at Law

Creator of the Legal Concept of Interval Ownership

August 15, 2000 Department of State				
		70099 783	36-1787	7 <u>-</u> -2
Division of Corporations PO Box 6327 Tallahassee, FL 32314		*****	·5』00 *****	* 25.00
Re: LLC Amendment Filings				
Dear Sir/Madam:			-	e pr
I have enclosed a Certificate of First LLC's:	Amendment and a \$25 check for	or each of the follo	wing	
Essen Marketing, LLC SRH Management & Operati SVI-International, LLC SIC-International, LLC	ng Co., LLC	.		
RRH Management & Operati ROM-International, LLC CIC-International, LLC and	ing Co., LLC	e v sem o o moralismo por companyo se		- · · · · · · · · · · · · · · · · · · ·
RRH Marketing, LLC Please file and return the stamped co	py of each to me at the above ac	idress.	NRY OF STA	9
me Please contact my office if you have allability	any questions.		PATE 35	
Thank you. kaminer Very-truly yours,				
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CERTIFICATE OF FIRST AMENDMENT OF ARTICLES OF ORGANIZATION OF ESSEN MARKETING, L.L.C.

THIS IS TO CERTIFY THAT:

FIRST:

This Certificate amends the Articles of Organization (the "Articles") of

Essen Marketing, L.L.C.,

SECOND:

The Articles were filed with the Florida Department of State on September

7, 1999,

THIRD:

Article V of the Articles previously provided as follows:

"ARTICLE V MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Thomas J. Davis, Jr. 4575 Via Royale, Suite 206 Fort Myers, FL 33919"

FOURTH:

Article V of the Articles is amended to provide as follows:

"ARTICLE V MANAGEMENT

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

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this ______ day of June, 2000.

SRH Services, S.A., a Swiss corporation, Sole Member

Norman A. Carpenter,

Authorized Representative

Under Consent dated

June 23, 2000