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December 16, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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Re: Raffinati

Dear Sir or Madam:

I enclose executed originals of the following documents together with checks for the respective filing fees as noted:

1. Articles of Amendment to Articles of Incorporation of Rafinatti, Inc. with check in the amount of \$43.75 representing the filing fee (\$35) plus certificate of status (\$8.75);
2. Articles of Amendment to Articles of Organization of Rafinatti, L. L. C. with check in the amount of \$30.00 representing the filing fee (\$25) plus certificate of status (\$5.00);
3. Certificate of Amendment to Certificate of Limited Partnership of Rafinatti, Ltd. with check in the amount of \$61.25 representing the filing fee (\$52.50) plus certificate of status (\$8.75);

If you have any questions or concerns, please do not hesitate to immediately contact me.

Sincerely yours,

Joseph Livio Parisi
Joseph Livio Parisi
Corporate Counsel

JLP:jml

Enclosures: as noted

cc: Robert Greene, Esquire
Diane Matire
Robert Fulton

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SIGNED IN ABSENCE TO
PREVENT DELAY IN MAILING

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FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RAFFINATTI, L.L.C.**

FIRST: The date of filing of the articles of organization was September 28, 1999.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The name of the limited liability company is amended to be:
RAFFINATI, L.L.C.

Dated October 12, 1999.

RAFFINATI, LTD., a Florida limited partnership,
Managing Member

BY: RAFFINATI, INC., a Florida corporation,
Its General Partner

By: _____

Name: Mark J. Woodward

Title: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA