

L 9900008883

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February 2, 2000

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office 6327
Tallahassee, Florida 32314

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RE: Jaice, L.C.

299-8883

Please file the attached articles of amended for the above referenced corporation. Also, please enclosed a check in the amount of \$55.00 for the filing fees and in order to obtain a certified copy.

Should you have any questions, please feel free to contact the undersigned at any time.

Sincerely,

Frank E. Amsalem, Esq.

FEA/fa
Encl.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMENDED ARTICLES TO THE ARTICLES OF ORGANIZATION OF JAICE, L.C.

The following is an amendment to the articles of organization of JAICE, L.C. a Florida limited liability company incorporated on December 13, 1999 and bearing filing number L99000008883.

The articles of organization of JAICE, L.C. shall now read as follows.

ARTICLE I. NAME

The name of the limited liability company is: JAICE, L.C.,

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the limited liability company's initial principal office is: One South Ocean Blvd., City of Boca Raton, State of Florida, 33432. However that limited liability company shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address of the corporation is One South Ocean Blvd., City of Boca Raton, State of Florida, 33432.

ARTICLE III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV. MANAGEMENT

Adam Schiffman, current manager of this limited liability company, upon execution of these amended articles of organization of is resigning as manager of this limited liability company.

Management of this limited liability company shall now be reserved to its members. The initial members of this limited liability company are as follows: Eric Mourjan, 2135 Spring Harbor Drive, #B, Delray Beach, FL 33445. Propositions will be made by each of the members of the limited liability company. Said propositions shall be subject to a vote of all of the

members of the limited liability company and each member shall have a voting right which is prorata to their share in the limited liability company.

ARTICLE V. MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of the new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI. DURATION

The limited liability company shall exist until December 31st, 2050, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VII. REGISTERED OFFICE AND AGENT

The street address of the registered office of the limited liability company shall be One South Ocean Blvd., City of Boca Raton, State of Florida, 33432, and the name of its registered agent at such address shall be Eric Mourjan.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Eric Mourjan

The undersigned, being the manager of the limited liability company, certify that this instrument constitutes the Articles of Amendment to the Articles of Organization of JAICE, L.C..

Executed by the undersigned at Concorde Centre II, Suite 900, 2999 Northeast 191st Street, Aventura, Florida on January 31, 2000


Adam Schiffman

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SECRETARY OF STATE
TALLAHASSEE FLORIDA