

A02000000 940

CMC Group, Inc.
701 Brickell Avenue
Suite 3150
Miami, FL 33131

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

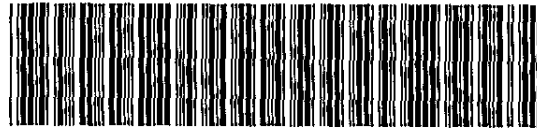
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/21/04--01033--016 **18.75

03/26/04--01053--002 **33.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 17 PM 1:52

A02-940 2544



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 26, 2004

CMC GROUP, INC.
701 BRICKELL AVENUE, STE. 3150
MIAMI, FL 33131

SUBJECT: CARILLON NORTH DEVELOPMENT, LTD
Ref. Number: A02000000940

We have received your document for CARILLON NORTH DEVELOPMENT, LTD and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 504A00036900

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 5, 2004

CMC GROUP, INC.
701 BRICKELL AVENUE, STE. 3150
MIAMI, FL 33131

SUBJECT: CARILLON NORTH DEVELOPMENT, LTD
Ref. Number: A0200000940

We have received your document for CARILLON NORTH DEVELOPMENT, LTD and your check(s) totaling \$33.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$18.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 004A00022138

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APR 14 2004

RECEIVED

UC NORTH DEVELOPMENT, LLC

May 3, 2004

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

Ref. no.: A02000000940.

Dear Sirs:

I received your letter regarding the correct procedure to amend the certificate of limited partnership of a Florida limited partnership, and am attaching the following documents:

- 1) The certificate of amendment signed by the general partner, UC North Development, LLC, by Ugo Colombo, President;
- 2) A check in the amount of \$18.75;
- 3) A copy of the letter from the Florida Department of State rejecting my initial filing;
- 4) The original amendment filed on 04/14/2004;
- 5) A copy of the original certificate of limited partnership, which shows the original date of filing to be 07/11/2002.

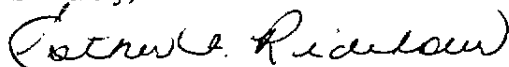
Should you need additional information the person to contact is:

Esther Ridenhour - Daytime phone: (305) 372-0550

The acknowledgement of the amendment should be addressed to:

Esther Ridenhour
701 Brickell Avenue, Suite 3150
Miami, FL 33131

Sincerely,



Esther Ridenhour
Controller

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

CARILLON NORTH DEVELOPMENT, LTD

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 4/12/04, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

THE NAME OF LIMITED PARTNERSHIP SHALL BE CHANGED
FROM CARILLON NORTH DEVELOPMENT, LTD TO
CMC DEVELOPMENT SERVICES, LP

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner: BY: UC NORTH DEVELOPMENT, LLC



BY: UGO COLOMBO, PRES. OF THE G.P.

Signature(s) of new general partner(s), if applicable:

N/A

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