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**LIMITED LIABILITY AMENDMENT**

**TRICON DEVELOPMENT GROUP, L.L.C.**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 2, 2004

TRICON DEVELOPMENT GROUP, L.L.C.  
595 HIALEAH DRIVE  
HIALEAH, FL 33010US

SUBJECT: TRICON DEVELOPMENT GROUP, L.L.C.  
REF: L02000020933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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TALLAHASSEE, FLORIDA

04 APR -5 PM 2:15

**ARTICLE OF AMENDMENT TO  
TRICON DEVELOPMENT GROUP, LLC.**

L02000020933

*Pursuant to the provisions of the Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:*

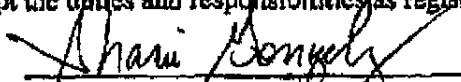
The following amendments to the articles of organization were adopted by the limited liability company:

**FIRST:** The date of filing of the articles of organization was August 15, 2002.

**SECOND:** All of the existing managing members and the registered agent of this Limited Liability Company hereby withdraw from the organization. The new managing members of the Company are **Oswaldo Gonzalez** and **Sharie Gonzalez** each having an address of **595 Hialeah Drive, Hialeah, FL 33010.**


**THIRD:** Amendment adopted: The organization has agreed to change the name of the registered agent and the registered address. The information should read as follows: **Sharie Gonzalez**, registered agent and the registered address shall be: **595 Hialeah Drive, Hialeah, FL 33010.**


I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Sharie Gonzalez

**THIRD:** The date of adoption of this amendment: March 31, 2004.

Signed this 5<sup>th</sup> day of March 2004.

  
Oswaldo Gonzalez

  
Sharie Gonzalez

04 APR 05 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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