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(Requestor's Name)

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(City/State/Zip/Phone #)

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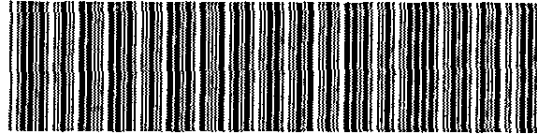
(Business Entity Name)

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TALLAHASSEE FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ATLANTIS DEVELOPMENT GROUP, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID HOFFMAN
(Name of Person)

ATLANTIS DEVELOPMENT GROUP, LLC
(Firm/Company)

132 S. GRANDVIEW AVE.
(Address)

DAYTONA BCH., FL 32118
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID HOFFMAN at (386) 871-0365
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ATLANTIS DEVELOPMENT GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
07 SEP -6 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 7-16-03 and assigned document number 203 000026743

SECOND: This amendment is submitted to amend the following:

1- CHANGE THE TITLES OF HEIDI ROSENBAUM AND DAVID HOFFMAN FROM MGR TO MGRM

2- THOUGH THIS WILL NOT BE REFLECTED ON MY SUNBIZ.ORG REGISTRATION I WISH THE FOLLOWING TO BE DOCUMENTED ANYWAY.
A: ADD AS A MEMBER: DONALD J. HARKINS
132 S. GRANDVIEW DAYTONA BEACH, FL 32118
B: ADD AS A MEMBER: JASON WEI
76-40 263RD ST. GLEN OAKS, NY 11004

*WRITTEN AS PER MY CONVERSATION WITH DENISE

Dated 9-5, 2007
DH

[Signature]
Signature of a member or authorized representative of a member

DAVID HOFFMAN
Typed or printed name of signee