

L 03000044488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

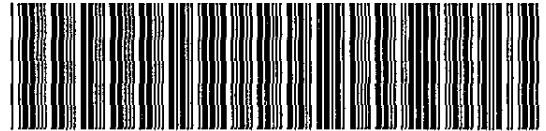
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L03-44488

Amen

Office Use Only



000047204050

02/25/05--01017--010 **25.00

FILED
05 FEB 25 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLENNIUM 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:

HOMERO CRUZ
(Name of Person)

MILLENNIUM DEVELOPMENT GROUP, LLC.
(Firm/Company)

6187 NW 167 ST. H-24
(Address)

MIAMI, FL. 33015
(City/State and Zip Code)

For further information concerning this matter, please call:

HOMERO CRUZ at (305) 303-9422
(Name of Person) (Area Code & Daytime Telephone Number)

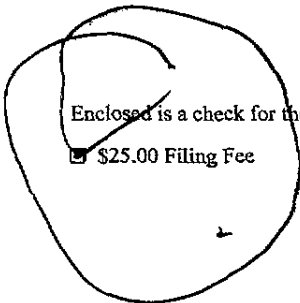
Enclosed is a check for the following amount:

\$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)



STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

05 FEB 25 PM 3:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MILLENNIUM DEVELOPMENT GROUP, LLC.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/14/2003 and assigned document number L03000044488

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

DELETE RICARDO ECHEVERRIA
7102 NW 112 CT MIAMI, FL. 33178
AS MGR OF THE LLC.

Dated NOVEMBER 8, 2004


Signature of a member or authorized representative of a member

HOMERO CRUZ
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 25 PM 3:01

FILED