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**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 CTUZ  
(Name of Person)

MILLENNIUM DEVELOPMENT GROUP, LLC.  
(Firm/Company)

6187 NW 167 ST. H 24  
(Address)

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

For further information concerning this matter, please call:

HOMERO CTUZ at 305 825-0834  
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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 LO3000044488

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

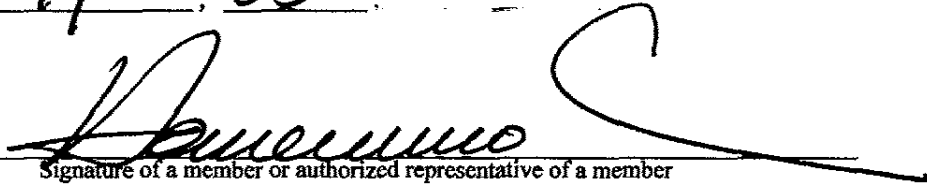
ADD JONATHAN H. CRUZ  
AS MANAGER.

JONATHAN H. CRUZ  
8515 NW 169 TERRACE  
MIAMI LAKES, FL. 33016

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dated 8/11/05

  
Signature of a member or authorized representative of a member

HOMERO CRUZ  
Typed or printed name of signee

Filing Fee: \$25.00