

W4 0000 59694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

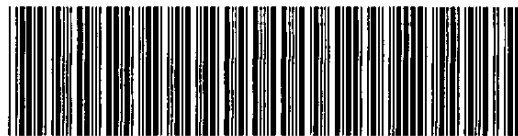
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TALLAHASSEE, FLORIDA

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Q 12-4

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LGF Developer 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:

Monty Lakwani
(Name of Person)

(Firm/Company)

853 N. Atlantic Blvd.
(Address)

Fort Lauderdale/FL 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

Monty Lakwani at (754) 224-8079
(Name of Person) (Area Code & Daytime Telephone Number)

2007 DEC -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

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

L.G.F. Developer L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/11/04 and assigned document number 204000059694

SECOND: This amendment is submitted to amend the following:

① New Registered Agent: Monty Lalwani
853 N. Fort Lauderdale Beach Blvd.
Fort Lauderdale, FL 33304

I Monty Lalwani am familiar and accept the obligation of the position.
② New Mailing Address of the L.L.C.: Monty Lalwani
853 N. Fort Lauderdale Beach Blvd.
Fort Lauderdale, FL 33304

③ Please Add Monty N. Lalwani to the Corporation, L.L.C.,
as a Manager position. Thank You

Dated November 21, 2007

Monty Lalwani

Signature of a member or authorized representative of a member

DEVKRISHAN S. LALWANI

Typed or printed name of signee