

L05000040015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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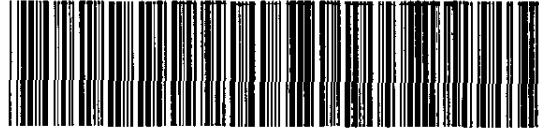
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CASTOR HOMES CONSTRUCTION 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:

JEAN ROMEL SEMEXANT
(Name of Person)

CASTOR HOMES CONSTRUCTION GROUP LLC
(Firm/Company)

14744 LAGUNA BEACH CIRCLE
(Address)

ORLANDO, FL. 32824
(City/State and Zip Code)

For further information concerning this matter, please call:

JEAN ROMEL SEMEXANT at (407) 825 9501
(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)

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 TALLAHASSEE, FLORIDA

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**

CASTOR HOMES CONSTRUCTION GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/25/2005 and assigned document number L05000040015.

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

THE NAME AND ADDRESS OF THE NEW MANAGING MEMBERS/MANAGERS ARE:

JEAN ROMEL SEMEXANT PRESIDENT
14744 LAGUNA BEACH CIRCLE
ORLANDO, FL 32824

YVES SERGE JOSEPH SR VP
439 GAZETTA WAY
WEST PALM BEACH, FL 33413

ELENA ALANIA VP
5350 SEDONA CREEK COURT
KISSIMMEE, FL 34758

ANDREI POUZANOV MEMBER
5350 SEDONA CREEK COURT
KISSIMMEE, FL 34758

AGNIESZKA ZURAWSKA MEMBER
14744 LAGUNA BEACH CIRCLE
ORLANDO, FL 32824

Dated AUGUST 12TH, 2005

Signature of a member or authorized representative of a member

JEAN ROMEL SEMEXANT

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00