

L05000040465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

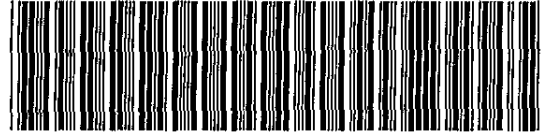
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900056653529

05 JUL 12 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

05 JUL 12 PM 2: 41
REGISTRATION
TALLAHASSEE, FLORIDA

RECEIVED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 478574 7390792
AUTHORIZATION : Patricia R
COST LIMIT : \$ 55.00

FILED
05 JUL 12 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 12, 2005

ORDER TIME : 1:27 PM

ORDER NO. : 478574-005

CUSTOMER NO: 7390792

CUSTOMER: Ms. Lorry Cusack
Rosenthal Rosenthal Rasco Llc
Suite 500, Turnberry Plaza
2875 N.e. 191 Street
Aventura, FL 33180

DOMESTIC AMENDMENT FILING

NAME: CALISA DEVELOPMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Calisa Development, LLC

(Present Name)
(A Florida Limited Liability Company)

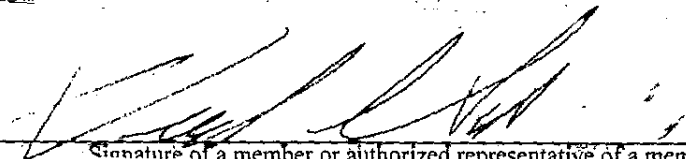
FILED
05 JUL 12 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on April 25, 2005 and assigned document number L05000040465

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

Article I of the Articles of Organization is amended to reflect that the name of the Company is Calisa Development Group, LLC.

Dated July 8, 2005



Signature of a member or authorized representative of a member

Heather A. Scott, Esq. Authorized Representative for Members

Typed or printed name of signee

Filing Fee: \$25.00