

W05000077311

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000002629 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

2006 JAN -5 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CASA MAJORCA DEVELOPMENT GROUP, LLC

RECEIVED
06 JAN -5 AM 7:49
DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu Help

W05-77311
OK

No 6000002629

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Casa Majorca Development Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 5, 2005 and assigned document number L05000077311

SECOND: This amendment is submitted to amend the following:

- Article V is amended to delete Calisa Development Group, as the Managing Member of the Company, and to add the following Members as the Managing Members of the Company:
Phillip Yaffa, 1717 N. Bayshore Drive, Suite 4042, Miami, FL 33132, and
Louis Imburgia, 1717 N. Bayshore Drive, Suite 4042, Miami, FL 33132.
- Article II is amended to reflect that the principal address and mailing address of the Company is 1717 N. Bayshore Drive, Suite 4042, Miami, FL 33132.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JAN -5 AM 8:13

FILED

Dated January 4 2006



Signature of a member or authorized representative of a member

Kerry E. Rosenthal *authorized representative of a member*
Typed or printed name of signor *by a member*

Filing Fee: \$25.00

No 6000002629