

Sep. 26. 2005 10:08 AM

BF GROUP

05.14.06 P. 1

1050000 81802

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.

((H05000227294 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
Account Name : BF GROUP, LLC
Account Number : I20050000163
Phone : (305)461-7272
Fax Number : (305)461-7232

RECEIVED

05 SEP 26 AM 10:22

DIVISION OF CORPORATIONS

M. Thomas SEP 27 2005

STATE OF FLORIDA

05 SEP 26 AM 8:20

FILED

LIMITED LIABILITY AMENDMENT
PRESTIGE DEVELOPMENT PARTNERS, LLC

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H050002^{No. 1496}272943^{P. 3}

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prestige Development Partners, 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:

Jose R. Boschetti
(Name of Person)

BF Group, LLC
(Firm/Company)

1200 Ponce de Leon Boulevard, First Floor
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Mariannie Boschetti at (305) 461-7772 ext. 717
(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)

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

STATE OF FLORIDA

05 SEP 26 AM 8:20

FILED

H050002272943

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Prestige Development Partners, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 18, 2005 and assigned document number L050000081803

SECOND: This amendment is submitted to amend the following:

amend the manager / member detail to reflect following:

- 1. Boschetti Capital Partners III, LLC - Manager
- 2. Prestige Builders Capital Investments III, LLC - Manager
- 3. Botel Development, LLC - Manager

FILED
05 SEP 26 AM 8:20
STATE OF FLORIDA

Dated September 23, 2005

Signature of a member or authorized representative of a member

Jose R. Boschetti
Typed or printed name of signee

Filing Fee: \$25.00