

L05000108712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

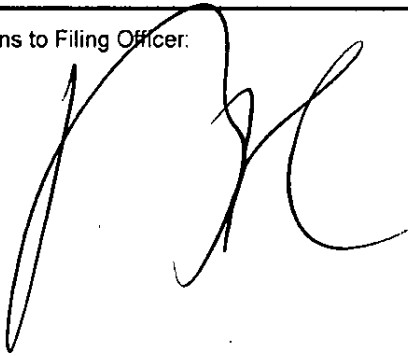
PICK-UP WAIT MAIL

(Business Entity Name)

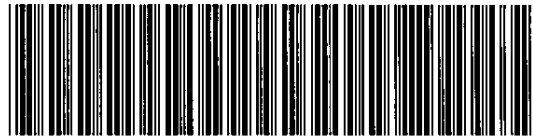
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07 MAY 24 AM 10:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE *916051* 118429A

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : May 24, 2007

ORDER TIME : 9:24 AM

ORDER NO. : 916051-005

CUSTOMER NO: 118429A

07 MAY 24 PM 12:58
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TALLAHASSEE, FLORIDA
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DOMESTIC AMENDMENT FILING

NAME: TITUS DEVELOPMENT GROUP
HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TITUS DEVELOPMENT GROUP HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

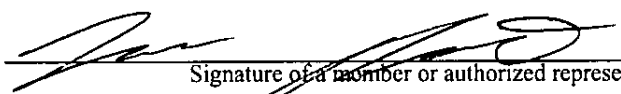
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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 11/08/05 and assigned document number L05000108712.

SECOND: This amendment is submitted to amend the following:

Justo L. Pozo, III hereby resigns from his position as a Manager of the company, and also resigns as Registered Agent of the company. Justo L. Pozo, III has no interest in the company whatsoever, and he is not a shareholder of the company. The Managers are Jonathan Pinto and Pedro J. Pinto, whose address is 13957 SW 140 Street, Miami, FL 33186. The new Registered Agent is Jonathan Pinto, whose address is 13957 SW 140 Street, Miami, FL 33186.

Dated May 18, 2007.



Signature of a member or authorized representative of a member

Jonathan Pinto

Typed or printed name of signee