

LOG000035287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

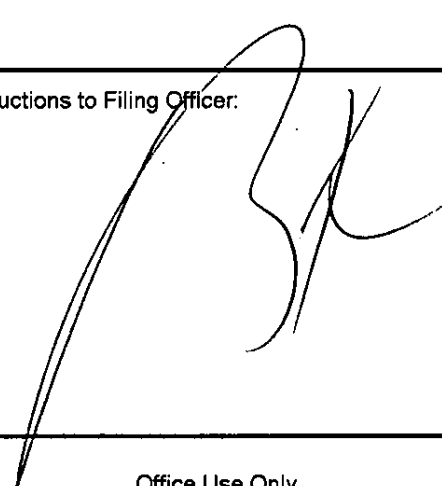
PICK-UP WAIT MAIL

(Business Entity Name)

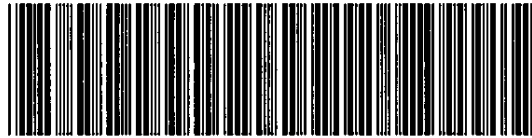
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 121933 83522A
AUTHORIZATION :
COST LIMIT : \$ 25

Spud Deane

ORDER DATE : May 19, 2006
ORDER TIME : 5:09 PM
ORDER NO. : 121933-005
CUSTOMER NO: 83522A

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2006 MAY 22 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: THE GROUP DEVELOPERS, LLC

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX 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

THE GROUP DEVELOPERS, LLC

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE

FIRST: The Articles of Organization were filed on 4/4/06 and assigned
document number L06000035287

SECOND: This amendment is submitted to amend the following:

ARTICLE IV.- MANAGEMENT

1. Mr. Juan O. Munoz, shall remain as sole Manager
2. Mr. Reinaldo D. Hernandez is hereby deleted as Manager
3. Mr. Alberto Gonzalez is hereby deleted as Manager
4. Mr. Alfredo Socorro is hereby Deleted as Manager
5. Mr. Miguel Salgueiro is hereby Deleted as Manager

Dated May 15, 2006


Signature of a member or authorized representative of a member

Juan O. Munoz

Typed or printed name of signee

Filing Fee: \$25.00