

Division of Corporations

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L08000030718

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SIEGFRIED, KIPNIS, RIVERA, LERNER, DE LA TORRE & MOCA
Account Number : 076424000767
Phone : (305) 442-3334
Fax Number : (305) 443-3292

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERKLEY GROUP INVESTMENTS, LLC

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To: Florida Department of State
Fax #: 850-617-6383
Phone #:
From: Mirta M. Iglesias
Subject: BERKLEY GROUP INVESTMENTS, LLC
File #:
Date: May 15, 2008 **Time:** 2:13 pm
Pages: 5, including this coversheet

COMMENTS:

Please see attached for filing. Thank you.

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Siegfried, Rivera, Lerner, De La Torre & Sobel, P.A.
 201 Alhambra Circle, 11th Floor, Coral Gables, Florida 33134
 (305) 442-3334, Fax: (305) 443-3292

West Palm Beach Office
 1675 Palm Beach Lakes Blvd, Suite 500, West Palm Beach, Florida 33401
 (561) 298-5444, Fax: (561) 298-5446

Broward Office
 8211 West Broward Blvd., Suite 250, Plantation, Florida 33324
 (954) 781-1134, Fax: (954) 465-2590

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BERKLEY GROUP INVESTMENTS, 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:

OSCAR R. RIVERA, ESO
(Name of Person)

SIEGFRIED, RIVERA, LERNER, ET. AL
(Firm/Company)

201 ALHAMBRA CIRCLE, SUITE 1102
(Address)

CORAL GABLES, FLORIDA 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

OSCAR RIVERA at (305) 448-8440
(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

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08 MAY 15 AM 9:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

BERKLEY GROUP INVESTMENT, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 26, 2008 and assigned Florida document number 10800030718.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

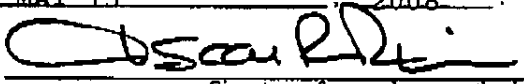
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ARTICLE VI NAMES OF MANAGERS
IS HEREBY AMENDED TO READ:
MARIA LAURA BERKLEY.

FILED
 08 MAY 15 AM 9:08
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Dated MAY 15 2008



Signature of a member or authorized representative of a member

OSCAR R. RIVERA

Typed or printed name of signee