

L08000033462

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RESIGN

COTTONWOOD FLORIDA, LLC

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T. HAMPTON

APR 28 2008

EXAMINER

AMENDMENT TO THE
ARTICLES OF ORGANIZATION

OF

COTTONWOOD FLORIDA, LLC

(Present name)

Pursuant to the provisions of section 608 Florida Statutes,
this Florida Limited Liability Company adopts the following
articles of Amendment to its articles of organization:

Document # L08000033462

Filed on: 04/02/2008

Margate - FL, April 22, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - MANAGEMENT

ARTICLE X - MEMBERS

Second: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE VII - MANAGEMENT

The Managers of the Company shall be:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------------------------|---|
| Craig Gillaspie Operating Manager | 3156 Merrick Terr. Margate, FL 33063 |

ARTICLE X - MEMBERS

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------------------|---|
| Craig Gillaspie Member | 3156 Merrick Terr. Margate, FL 33063 |
| Carlos de Oliveira Member | 3156 Merrick Terr. Margate, FL 33063 |
| Ferreira Falcao, Corp. Member | 3156 Merrick Terr. Margate, FL 33063 |
| Joao Falcao Neto Member | 3156 Merrick Terr. Margate, FL 33063 |
| Ayres Santos Member | 3156 Merrick Terr. Margate, FL 33063 |

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Second: Adoption of Amendment.

The Amendments were adopted by the member(s) of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned being the original member(s) of this limited liability company, hereby declaring and certifying that the facts herein stated all true and hereunto set our hands and seals this 22nd day of April, 2008.



Carlos de Oliveira
 Member



Joao Falcao Neto
 Member



Ayres Santos
 Member

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