

L00000012515

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sp

HEMISPHERE TITLE COMPANY

6175 NW 153 Street, Suite 308
Miami Lakes, Florida 33014

Phone: (305) 558-8628 • Fax: (305) 558-2269



..... for all your closing needs

August 6, 2004

Secretary of State

Department of Division of Corporation

PO Box 6327
Tallahassee, FL 32314

Reference:	Buyer:	Power One Group LLC
	Seller:	C & C Development
	File #:	04-1051-1

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TALLAHASSEE, FLORIDA


To Whom It May Concern:

Please find enclosed the following copies of documents in reference to the change of directors of the above listed corporation:

- 1) Resignation for C & C Development – Maurice Cayon and Martin Caparros, JR.
- 2) Assignment of Limited Liability Company Interest
- 3) Certificate of Amendment to Articles of Organization of C & C Development Group, LLC
- 4) Assignment of Limited Liability Company Interest
- 5) Operating Agreement Power One Group, LLC

If there are any questions regarding these documents, please feel free to contact our office and we will be happy to accommodate you. Thank you for your time in this matter.

Sincerely,


Kristie Jacobsen
Post Closing Dept.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 16, 2004

KRISTIE JACOBSEN
HEMISPHERE TITLE COMPANY
6175 NW 153 STREET, SUITE 308
MIAMI LAKES, FL 33014

SUBJECT: C&C DEVELOPMENT GROUP, LLC
Ref. Number: L00000012515

We have received your document for C&C DEVELOPMENT GROUP, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 404A00050454

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**C&C DEVELOPMENT GROUP, LLC
a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is C&C DEVELOPMENT GROUP, LLC (the "Company").

2. The Articles of Organization were filed on October 16, 2000, and assigned document number L00000012515.

3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company on _____, 2004.

4. The Company's Articles of Organization are hereby amended as follows:

a. Article II of the Company's Articles of Organization is deleted and replaced with the following new Article II:

The mailing address and street address of the principal office of the Company is:
7900 NW 155th Street, Suite 201, Miami Lakes, Florida 33016.

b. Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article IV:

The Company is to be managed by: a manager or managers and the name and address of such manager is:

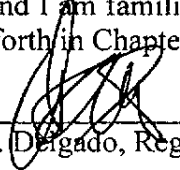
Oscar J. Delgado
16719 SW 54 Court
Miramar, Florida 33027

c. The registered agent of the Company is hereby replaced with the following new registered agent:

Oscar J. Delgado
16719 SW 54th Court
Miramar, Florida 33027

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating 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 set forth in Chapter 608 F.S.



Oscar J. Delgado, Registered Agent

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.


COMPANY:

C&C DEVELOPMENT GROUP, LLC

By: _____


Oscar J. Delgado, Manager

ACKNOWLEDGED BY THE PREVIOUS MANAGER OF THE COMPANY



Martin Caparros, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA