

L01000003396

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Which Remy called 12/16 and asked to change the mgr and to delete him.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S.I.Development, L.L.C.
(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:

Ullrich Remy
(Name of Person)

Floridax, Corp.
(Firm/Company)

91 NE 49 St
(Address)

Oakland Park, FL 33334
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ullrich Remy at (954) 274 6088
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

S.I.Development, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

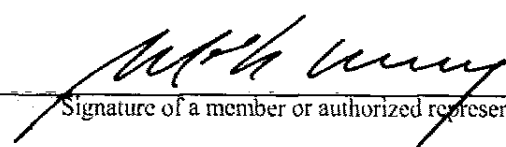
FIRST: The Articles of Organization were filed on 03/01/2001 and assigned document number L01000003396

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

- 1) Mr. H.E. Pferdekaemper resigns as the manager of the Company (~~see attached resignation document~~); and
- 2) ~~New manager of the Company shall be Mr. Ulrich Remy, 91 NE 49 St in Oakland Park, FL 33334, and~~
- 3) Mrs. Catherine M. Martinez M.D., 91 NE 49 St in Oakland Park, FL 33334 shall join the company as ~~General~~ ^{max} Partner; and
- 4) The principal place of business of the Company shall be 91 NE 49 St, Oakland Park, FL 33334;

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Dated December 07, 2004



Signature of a member or authorized representative of a member

Ulrich Remy

Typed or printed name of signee

Filing Fee: \$25.00