Division of Corporations

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Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

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LIMITED LIABILITY AMENDMENT

SPECTRA DEVELOPMENT, LLC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 17, 2002

SPECTRA DEVELOPMENT, LLC 1236 SE 4TH AVE. FT LAUDERDALE, FL 33316

SUBJECT: SPECTRA DEVELOPMENT, LLC

REF: L02000010992

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please disregard the previous letter saying the amendment was filed.

Please list the managers addresses.

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Trevor Brumbley Document Specialist FAX Aud. #: H02000140051 Letter Number: 102A00031697



Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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AMENDED¹ ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I: Name

The name of the Limited Liability Company is SPECTRA DEVELOPMENT, LLC.

ARTICLE II: Address

The mailing address and street address of the principal office of the Limited Liability Company is 1236 SE 4TH AVENUE, FORT LAUDERDALE FL 33316.

ARTICLE III: Registered Agent

representative of a member.

The name and the Florida street address of the registered agent are KIMBERLY S. DAISE, 1236 SE 4TH AVENUE, FORT LAUDERDALE FL 33316.

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 familia with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV: Management (check box if applicable)

These articles are amended for the sole purpose of adding members I managers.

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