

LOZ000021736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

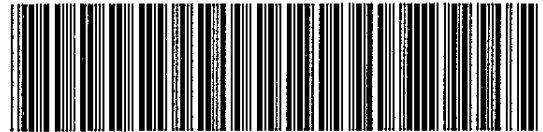
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DIVISION OF CORPORATIONS
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850 PARK SHORE DRIVE
TRIANON CENTRE - THIRD FLOOR
NAPLES, FL 34103
239.649.2703 DIRECT
239.649.6200 MAIN
239.261.3659 FAX
pheuerman@ralaw.com

January 24, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Insignia Consulting Group, LLC

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment of Articles of Organization for the above company, along with our check in the amount of \$25.00 to cover the filing fee.

Please file and return a copy to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter. If you have any questions, please call.

Very truly yours,

Paul K. Heuerman
For the Firm

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DIVISION OF CORPORATIONS
03 JAN 27 AM 11:13

PKH/dk
Enclosures
396512_1
cc: Anthony L. Emma, Jr.

**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION OF
INSIGNIA CONSULTING GROUP, LLC**

THIS IS TO CERTIFY THAT:

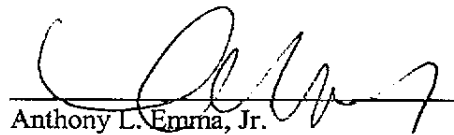
FIRST: These Articles of Amendment amend the Articles of Organization (the "Articles") of Insignia Consulting Group, LLC ("Company").

SECOND: The Articles were filed with the Florida Department of State on August 23, 2002 and assigned Document Number L02000021736.

THIRD: The name of the Company is changed to:

Insignia Construction and Development Group, LLC

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 F.S., this 16th day of January, 2003.

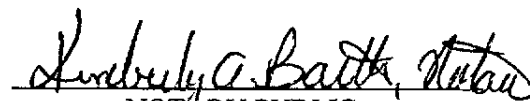

Anthony L. Emma, Jr.

STATE OF Rhode Island)
COUNTY OF Providence) ss.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 27 AM 11:13

The foregoing instrument was acknowledged before me this 16th day of January, 2003 by ANTHONY L. EMMA, JR., Managing Member of Insignia Consulting Group, LLC, a limited liability company organized under the laws of the State of Florida, on behalf of the Company. He is ☒ personally known to me or () has produced _____ as identification and did take an oath.

(SEAL)


NOTARY PUBLIC
My Commission Expires: 3/19/06