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### PONTE DEVELOPMENT GROUP, LLC

The Concourse Plaza, 1111 Kane Concourse, Suite 401, Bay Harbor Islands, FL 33154
Phone: (305) 865-1923 / Fax: (305) 865-3434

## 

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Amendment to Articles

Dear Secretary of State:

Please file this Amendment to Articles of Organization. Please file stamp one and return in the SASE. Thank you.

Cordially yours,

Johna M. Stallings Cortez Pointe, LLC

Enclosures (2)





#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 27, 2003

PONTE DEVELOPMENT GROUP, LLC THE CONCOURSE PLAZA 1111 KANE CONCOURSE STE. 401 BAY HARBOR ISLANDS, FL 33154

SUBJECT: POINTE DEVELOPMENT, LLC

Ref. Number: L03000006230

We have received your document for POINTE DEVELOPMENT, 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.

Please return your document, along with 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) 245-6097.

Marsha Thomas Document Specialist AHASSEE, FLORIDA

Letter Number: 303A00012648

#### AMENDMENT TO ARTICLES OF ORGANIZATION OF

#### POINTE DEVELOPMENT, LLC A Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, has formed a Limited Liability Company under the laws of the State of Florida do set forth the following amendment:

- 1. Name. The name of the limited liability company is: DEVELOPMENT, LLC (the "Company").
- 2. <u>Date of filing of Articles of Organization.</u> The date of filing of Articles of Organization was February 19, 2003.
- 3. The Amendment to the Articles of Organization. The Amendment to the Articles of Organization is to change the name of the Company to POINTE DEVELOPMENT GROUP, LLC.

The undersigned has executed this Amendment to Articles of Organization on the \_\_\_\_ day of February, 2003.

By:

Alan Sakowitz, Authorized Person