

L03000007263

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TALLAHASSEE, FLORIDA

J. BRYAN APR 11 2006

NORMAN T. ROBERTS, P.A.

ATTORNEYS AT LAW

50 WEST MASHTA DRIVE, SUITE 4

THE PROFESSIONALS' BUILDING OF KEY BISCAYNE

KEY BISCAYNE, FLORIDA 33149

NORMAN T. ROBERTS
ELIZABETH S. PALMER

MARC A. KUPERMAN
OF COUNSEL

TELEPHONE (305) 361-1383
FAX (305) 361-0385

April 3, 2006

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

Re: Seahorse Construction, LLC

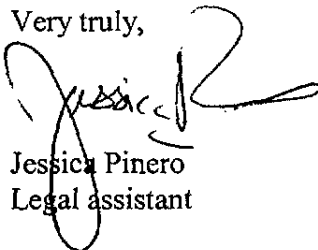
Gentlemen:

Regarding the above referenced LLC, enclosed please find the following:

- 1) Articles of Amendment to Articles of Organization of Seahorse Construction, LLC.
- 2) Resignation of Member, Managing Member, or Manager
- 3) Two checks, each in the amount of \$25.00, representing the filing fee for each document.

If you have any questions or concerns, please do not hesitate to contact us.

Very truly,



Jessica Pinero
Legal assistant

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

Seahorse Construction, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 27, 2003 and assigned document number L03000007263.

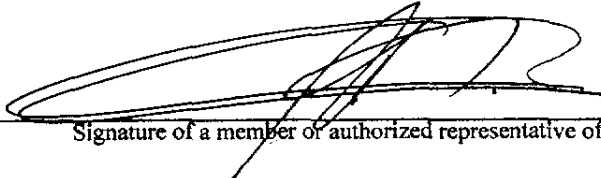
SECOND: This amendment is submitted to amend the following:

An additional Article V is added as follows:

"The Company shall be managed by three Managers
consisting of Roberto Cortes, Ernesto Weisson,
and Denis K. Solano."

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated February 6, 2006.



Signature of a member or authorized representative of a member

Roberto Cortes

Typed or printed name of signee

Filing Fee: \$25.00