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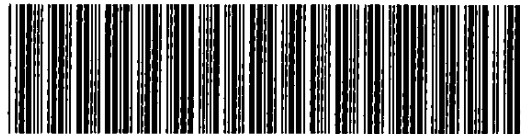
(Business Entity Name)

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SHIPMAN, SOSENSKY, RANDICH & MARKS, LLC

ATTORNEYS AND COUNSELLORS AT LAW

135 SOUTH ROAD
FARMINGTON, CONNECTICUT 06032

PLEASE REPLY TO FARMINGTON OFFICE

Reine Carré, Paralegal
(860) 606-1723
Email: reine@shipso.com

TELEPHONE (860) 606-1700
FACSIMILE (860) 606-1770

NEW HAVEN OFFICE
9 TRUMBULL STREET
NEW HAVEN, CONNECTICUT 06511
TELEPHONE (203) 624-1522

December 17, 2007

FEDEX DELIVERY

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: ARTICLES OF AMENDMENT

Dear Sir/Madam:

Enclosed for filing please find five Articles of Amendments for the entities listed below, together with a check in the amount of \$125.00 to cover the filing fees.

- Devcon Development, LLC
- Devcon Fractional Group, LLC
- Devcon Realty, LLC
- Hamilton Greens, LLC
- Willow Lakes, LLC

Thank you in advance for your assistance in this matter. Please contact me should you have any questions.

Very truly yours,



Reine Carré
Paralegal

encl.

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2007 DEC 18 P 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Devcon Development, LLC
(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:

Lawrence J. Marks, Esq.

(Name of Person)

Shipman, Sosensky, Randich & Marks, LLC

(Firm/Company)

135 South Road

(Address)

Farmington, CT 06032

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Reine Carre

(Name of Person)

at (860) 606-1723

(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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Devcon Development, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 26, 2003 and assigned document number L03000010926.

SECOND: This amendment is submitted to amend the following:

The Manager details have changed as follows:

Richard P. Bellinger is removed as manager. The information for the two
remaining managers is unchanged.

Dated October 18, 2007



Signature of a member or authorized representative of a member

Chad P. LaBonte, its Manager

Typed or printed name of signee

2007 DEC 18 P 1 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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