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COMMISSIONER OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB - 3 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJ CT: OPUS DEVELOPMENT GROUP, LLC
(Name of Limited Liability Company)

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2005 JAN 26 PM 1:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WEISS CAROLINE

(Name of Person)

OPUS DEVELOPMENT GROUP, LLC

(Firm/Company)

3187 ROYAL ROAD

(Address)

MIAMI, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

WEISS CAROLINE

(Name of Person)

at (

305) 479-3900

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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

OPUS DEVELOPMENT GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

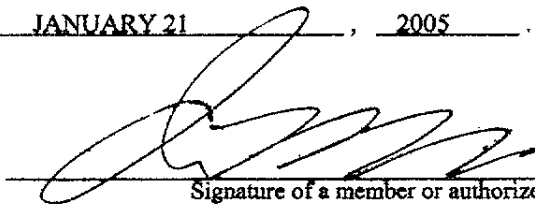
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2005 JAN 26 PM 1:08
CLERK OF CORPORATION'S
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 09/30/2003 and assigned document number L03000037264.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

THE MEMBERS HAVE ADOPTED TO CHANGE THE NAME OF THE LIMITED LIABILITY CORPORATION FROM:
OPUS DEVELOPMENT GROUP, LLC
TO
OPUS DEVELOPMENT PARTNERS LLC
AND A NOTICE OF MEETING HAVE BEEN WAIVED.

Dated JANUARY 21, 2005



Signature of a member or authorized representative of a member

WEISS CAROLINE

Typed or printed name of signee

Filing Fee: \$25.00