

L03000040673

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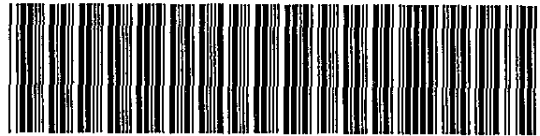
(Business Entity Name)

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TALLAHASSEE, FLORIDA

06/16/05--01010--007 **60.00

J. BRYAN JUN 22 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1800 Group, 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:

Oscar Rivero

(Name of Person)

1800 Group, LLC

(Firm/Company)

3059 Grand Avenue, Suite #410

(Address)

Miami, Florida 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

Oscar Rivero

(Name of Person)

at (

305

) 461-0045

(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1800 Group, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/23/2003 and assigned document number L03000040673

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

Ownership of 1800 Group, LLC has been transferred to Rivers Development Group, Inc. as certified by Unanimous Written Consent of members (see attached)

Ralph Velocci has resigned as Managing Member (signed resignation attached)

Oscar Rivero is new Managing Member effective May 26th, 2005

Dated June 2nd, 2005

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Oscar Rivero

Typed or printed name of signee

Filing Fee: \$25.00

Acknowledgement

1800 Group LLC hereby acknowledges that all the membership interests in 1800 Group, LLC are being transferred to Rivers Development Group, Inc. pursuant to the terms of that certain Commercial Contract by and between 1800 Group, LLC, as Seller, and Rivers Development Group, Inc., ("RDG") as Buyer. 1800 Group LLC further acknowledges that all funds in the bank accounts of 1800 Group, LLC on or before May 26, 2005 (including but not limited to the sales proceeds from the sale of the real property which was the sole asset of 1800 Group, LLC) is the property of the former members of 1800 Group, LLC and that RDG has no right title or interest to any such funds under the terms of the Commercial Contract.

1800 Group, LLC
A Florida limited liability company


By: 
Ralph Velocci
As its Manager

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TALLAHASSEE, FLORIDA

RESIGNATION OF MANAGER
OF
1800 Group, LLC

I, the undersigned, hereby resign from any and all offices I have or might have held of **1800 Group, LLC**, including but not limited to my position as MANAGER, effective May 26, 2005 at 11:59 p.m.

Dated as of the 26th day of **May, 2005**.



Ralph Velocci

Executed this 26 day of **May, 2005**.

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TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF
1800 GROUP, LLC,
A Florida Limited Liability Company

The undersigned, being all of the members of 1800 GROUP, LLC, a Florida limited liability company hereby take the following action by written consent in lieu of holding a special meeting:

RESOLVED, that the transfer of the membership interest of the members, **P T Group, LLC**, and **Community Development, LLC**, to Rivers Development Group, ~~LLC~~ ^{Inc.}, hereby RATIFIED and APPROVED.

Dated as of the 26 day of May, 2005.

MEMBERS' SIGNATURES:

P T Group, LLC



Ralph Velocci
Its Managing Member

Community Development, LLC



Ralph Velocci
Its Managing Member

Executed this 26 day of May, 2005.

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TALLAHASSEE, FLORIDA