

L03000044037

04 FEB -2 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Donor's Name)

Dominion Developers
1717 N. Bayshore Dr.
Suite 215
Miami, FL 33132



400027986074

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

02/02/04--01089--003 **55.00

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
04 FEB -2 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dominion Developers, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 11/12/03.

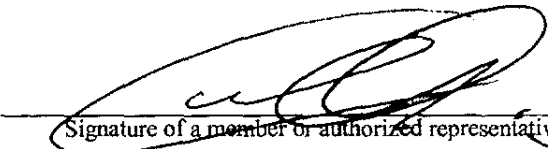
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Please be advised that our Limited Liability Company named, Dominion Developers, L.L.C. Document # L 03000044037, needs to have the following Managing Member/Mgr. REMOVED:

W. Schmid, S.A.
736 St. Albans Drive
Boca Raton, FL 33486

P.S. Please see
attached letter.
Thank You

Dated January 28, 2004.


Signature of a member or authorized representative of a member

Carlos O. Camacho
Typed or printed name of signee

Filing Fee: \$25.00

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

January 28, 2004

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

ATT.: Registration Dept.
Doc.: # L 03000044037

To Whom It May Concern:

Please be advised that our Limited Liability Company named, Dominion Developers, L.L.C. with Document # L 03000044037, needs to have the following Managing Member/Mgr. removed:

***W. Schmid, S.A.
736 St. Albans Drive
Boca Raton, FL 33486***


The Managing Members/Managers should be (excluding the member printed above), the following:

**Title: Mgr.
Hollyland Realty Trust
22214 Hollyhock Trail
Boca Raton, FL 33433 US**

**Title: MgrM.
MVM Financial, L.L.C.
1717 N. Bayshore Dr., Ste#215
Miami, FL 33132**

Please make the appropriate correction to Dominion Developers, L.L.C., accordingly. If you have any further questions, please call our office # 305-350-1876 or #305-303-8091. Your prompt attention to this matter will be appreciated. Thanking you in advance.

Sincerely,


Carroll O. Carreño
General Manager
Dominion Developers, L.L.C.
1717 N. Bayshore Dr., Ste#215
Miami, FL 33132

DD/coc
Encl.