_03000044037

Office Use Only



000025397400

12/15/03--01067--014 **55.00

2003 DEC 15 AM 10: 39

DIV.JUN OF CORPORATIONS

November 26, 2003

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

ATT.: Registration Dept. Ref.: # 600024594146

To Whom It May Concern:

Please be advised that our Limited Liability Company named, Dominion Developers, L.L.C. with Reference # 600024594146, needs to have the following company added as a Managing Member:

MVM Financial, L.L.C.

Therefore, there should now be three (3) Managing Members in total, which are (the first two were originally entered when registering On Line on 11/11/03): 1) Hollyland Realty Trust; 2) W. Schmid, SA, and 3) MVM Financial, LLC.

Please add the above mentioned company, MVM Financial, 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,

General Manager

Dominion Developers, L.L.C.

DD/coc Encl.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Present Name)
(A Florida Limited Liability Company)
, ,
FIRST: The date of filing of the articles of organization was 11 11 03.
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
Please Add the following Company as a MANAGING MEMBER:
MANAGING MEMBER:
MVM FINANCIAL LLC 1717 N. Bayshore Dr. # 215 17/AM1, FL 33132
Dated 11 24 Signature of a member of authorized representative of a member Eruca Arroy A VE Typed or printed name of signee

Filing Fee: \$25.00