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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLENIUM DEVELOPMENT 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:

HOMERO CRUZ
(Name of Person)

MILLENIUM DEVELOPMENT GROUP, LLC.
(Firm/Company)

6187 NW 167 ST. H-24
(Address)

MIAMI, FL. 33015
(City/State and Zip Code)

For further information concerning this matter, please call:

HOMERO CRUZ at (305) 303-9422
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee &
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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MILLENNIUM DEVELOPMENT GROUP, LLC.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/14/2003 and assigned document number L03000044488

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

DELETE RICARDO ECHEVERRIA
7102 NW 112 CT MIAMI, FL. 33178
AS MGR OF THE LLC.

Dated NOVEMBER 8, 2004


Signature of a member or authorized representative of a member

HOMERO CRUZ
Typed or printed name of signee

Filing Fee: \$25.00

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