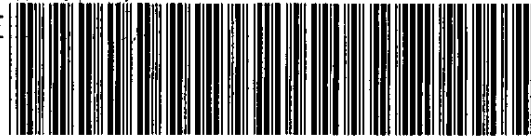


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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carmel Investment Group, LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Josette Cedo

(Name of Person)

Housing Trust Group

(Firm/Company)

3250 Mary Street, Suite 500

(Address)

Coconut Grove, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Josette Cedo

(Name of Person)

at (305) 860-8188

(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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Carmel Investment Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED

2006 MAY 12 P 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 12/19/03 and assigned
document number L03000054780.

SECOND: This amendment is submitted to amend the following:

It is to remove Jane Marcus as manager and add John Bryan as a
manager.

Dated 05/04, 2006.

Signature of a member or authorized representative of a member

Matthew Rieger
Typed or printed name of signer

Filing Fee: \$25.00