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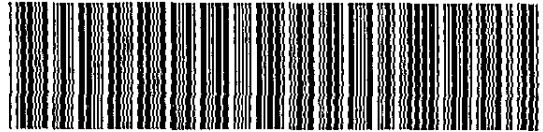
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MICA Management, 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:

Robert Diaz
(Name of Person)
MICA Construction Management, LLC
(Firm/Company)
1575 SAN FRANCISCO AVE. SE PH
(Address)
Coral Gables FL 33146
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Diaz at (305) 796-5290
(Name of Person) (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

APPROVED
AND
FILED

06 FEB 13 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MCCA MANAGEMENT LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/28/05 ^{3/3/04} and assigned document number 805A 00031539

SECOND: This amendment is submitted to amend the following:

PLEASE change the Limited Liability
Company name to:

MCCA Construction Management, LLC

Dated February 1, 2006.

[Signature]
Signature of a member or authorized representative of a member

Julian G. Cantillo
Typed or printed name of signee

Filing Fee: \$25.00