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(City/State/Zip/Phone #)

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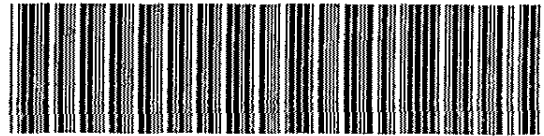
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TERRA BELLA LAND DEVELOPMENT 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:

GINA CADOGAN
(Name of Person)

TERRA BELLA LAND DEVELOPMENT LLC
(Firm/Company)

1488 CARDINAL WAY
(Address)

WESTON, FL 33327
(City/State and Zip Code)

For further information concerning this matter, please call:

GINA CADOGAN at (954) 632.7996
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TERRA BELLA LAND DEVELOPMENT LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 15, 2004 and assigned document number L04000044725.

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

ARTICLE V

The name and address of the Managing Members/ Managers are:

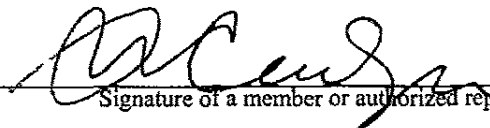
Title: MGRM
Sean Cadogan
1488 Cardinal Way
Weston, FL 33327

Title: MGRM
Gina Cadogan
1488 Cardinal Way
Weston, FL 33327

Title: MGRM
Stuart Pinnock
1488 Cardinal Way
Weston, FL 33327

Dated January 4, 2005

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TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

GINA CADOGAN

Typed or printed name of signee

Filing Fee: \$25.00