

L04 0000 53836

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Account Name : EMPIRE CORPORATE KIT COMPANY
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STATE OF FLORIDA
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

ROCKRIDGE DEVELOPMENT II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

TOTAL P.02

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2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ROCKRIDGE DEVELOPMENT II, LLC

FIRST: The Articles of Organization were filed on July 20, 2004 and assigned Document Number L04000053836.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

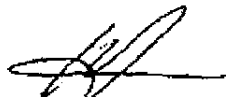
7166 S.W. 47 STREET
MIAMI, FL 33155

ARTICLE IV- Members

The Limited Liability Company is to be managed by one or more Managers and is, therefore, a Manager-managed company. However, the Limited Liability Company has three Members

H. CAPO CONSTRUCTION CORP.
7166 S.W. 47 STREET
MIAMI, FL 33155

Dated Aug. 13, 2004.



HECTOR CAPO, JR.
Signature of an authorized representative

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