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SECRETARY OF STATE DIVISION OF CORPORATIONS

CAROL A VANCE, Esq., CPA, PLC. 411 55th Avenue St. Pete Beach, Florida 33706 (727) 367-1222 fax (727) 367-1221 cavcpa@tampabay.rr.com

Member of the Florida and California Bars

CPA Licensed in FL and CA

August 12, 2005

To:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

SUBJECT: MAINSAIL DEVELOPMENT, LLC, NAME CHANGE

Document

Number:

L04000055403

The enclosed Amendment to the Articles of Organization is submitted for filing.

A check for \$25.00 is enclosed for the above filing fee.

Please return all correspondence concerning this matter to the following:

From:

Carol A. Vance, Esq. Carol A. Vance, Esq. CPA, PLC 411 55th Avenue St. Pete Beach, FL 33706

For further information concerning this matter, please call:

Carol A. Vance, Esq. (727) 367-1222

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MAINSAIL DEVELOPMENT, LLC. (A Florida Limited Liability Company)

FIRST:

The Articles of Incorporation were filed on July 23, 2004 and assigned document

number L04000055403.

SECOND:

The following amendment to the Articles of Organization were adopted by the

limited liability company:

New Company Name - Article 1: Delete the old company name of Mainsail Development, LLC, and change it to Mainsail Development Group, LLC.

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Adoption of Amendment:

The amendment was approved and adopted on August 9, 2005.

James Talton Registered Agent

Filing Fee:

\$25.00

SECRETARY OF STATE ON SECRETARY OF CORPORATIONS OF CORPORATIONS