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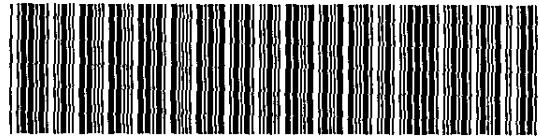
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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

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May 20, 2005

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Rodeiro Development, LLC

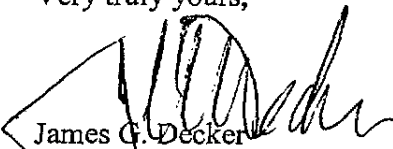
Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Organization, an Amended Certificate of Designation of Registered Agent/Registered Office for **Rodeiro Development, LLC**, and our check in the amount of \$50.00 for filing same.

Please return the documents to this office in the envelope provided.

Thank you for your assistance. Please advise if you have any further requirements.

Very truly yours,


James G. Decker

JGD:bk
Enclosures

cc: Paul T. Kaufmann
Cristian Ruiz

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
RODEIRO DEVELOPMENT, LLC**

The undersigned certify that we have as of the date indicated below, amended the Articles of Organization as provided herein, and in connection therewith set forth the following information in accordance with Section §608.411, Florida Statutes:

1. The name of the limited liability company is RODEIRO DEVELOPMENT, LLC.
2. The date of filing of the Articles of Organization is August 3, 2004.
3. The amendment to the Articles of Organization is as follows:

Article VI is amended to read as follows:

ARTICLE VI

CAPITAL CONTRIBUTIONS

A capital contribution in the amount of \$30,000 shall be paid to the limited liability company by the Member as follows:

<u>Member</u>	<u>Capital</u>
Cristian Juan Ruiz	\$30,000.00 cash

Article IX is amended to read as follows:

ARTICLE IX.

REGISTERED OFFICE AND REGISTERED AGENT


The address of the registered office of the limited liability company is 15315 S.W. 78 Court, in the City of Palmetto Bay, County of Miami-Dade, State of Florida, 33157-2363, and the name of the company's initial registered agent at that address is Cristian Juan Ruiz.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Amendments to the Articles of Organization of Rodeiro Development, LLC.

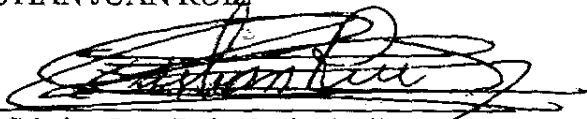
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CORPORATIONS

Executed by the undersigned at Fort Myers, Florida, on APRIL 25, 2005.

WHITEFISH DEVELOPMENT, INC.,
a Florida corporation

By: 
Paul T. Kaufmann, President

CRISTIAN JUAN RUIZ

By: 
Cristian Juan Ruiz, Individually

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TALLAHASSEE, FLORIDA

**AMENDED CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415 or 608.507, RODEIRO DEVELOPMENT, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is RODEIRO DEVELOPMENT, LLC.
2. The name and street address of the registered agent in Florida is: Cristian Juan Ruiz , 15315 S.W. 78 Court, Palmetto Bay, Florida, 33157-2363.

3. The undersigned, being the person named in the Articles of Organization of RODEIRO DEVELOPMENT, LLC, as amended, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


CRISTIAN JUAN RUIZ, Registered Agent

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TALLAHASSEE, FLORIDA