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TALLAHASSEE, FLORIDA

N. Culligan FEB 15 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pantera Development Group, 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:

Wanda DeBoer-Moeller
(Name of Person)

Pantera Development Group, LLC
(Firm/Company)

2454 McMullen Booth Rd Ste. 605
(Address)

Clearwater, FL 33759
(City/State and Zip Code)

For further information concerning this matter, please call:

Wanda DeBoer-Moeller at (813) 690-3020
(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

Pantera Development Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Nov. 19, 2004 and assigned document number 104000084262.

SECOND: This amendment is submitted to amend the following:

Add Managing Members:

Bryan C. Fisher

2454 McMullen Booth Rd Ste. 605

Clearwater, Fl. 33759

Wanda DeBoer - Moeller

2454 McMullen Booth Rd. Ste. 605

Clearwater, Fl. 33759

Dated 2/14/06

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

Wanda DeBoer - Moeller
Typed or printed name of signee

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00