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T. CLINE

SEP 29 2009

EXAMINER

JOEL M. COMERFORD, P.A.
ATTORNEY AT LAW
350 Camino Gardens Blvd.
Suite 303
Boca Raton, Florida 33432

JOEL M. COMERFORD

TELEPHONE (561) 368-0500
FACSIMILE (561) 620-2565
E-MAIL joel@florida-title.net

September 25, 2009

Via U.S. Mail

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Tropical Group Investments, LLC

Dear Sir or Madam:

Please find enclosed the following, necessary for amending the Articles of Organization of the above-referenced entity:

1. Cover Letter
2. Articles of Amendment to Articles of Organization
3. Attorney check #2708 in the amount of \$25.00 for filing
4. Self-addressed, postage-paid envelope (for return on the documents)

Please return the filed documents to my attention.

If you should have any questions please do not hesitate to contact me.

Sincerely,


Joel M. Comerford

enclosures

cc: Peter J. Danaher, Manager
Marc Boudet, proposed Co-Member-Manager
Joy Ezzell, proposed Co-Member-Manager

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TROPICAL GROUP INVESTMENTS, 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:

JOEL M. COMENFOND, ESQ.
Name of Person

JOEL M. COMENFOND, P.A.
Firm/Company

350 CAMINO GARDENS BLVD., STE. 303
Address

BOCA RATON, FL 33432
City/State and Zip Code

MWISALES@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOEL COMENFOND at (561) 368-0500
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TROPICAL GROUP INVESTMENTS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on DECEMBER 16, 2004 and assigned Florida document number L04000090995.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

841 S.W. 19 ST.
BOCA RATON, FL 33486

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

841 S.W. 19 ST.
BOCA RATON, FL 33486

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Peter J. Danaher	81 S.W. 14 TH AVE. BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MARC BOUDET	841 S.W. 19 TH ST. BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	JOY EZZELL	1380 S.W. 2 ND ST. BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ARTICLE V MANAGEMENT:

THE Limited Liability Company is to be managed by the members who are designated, appointed, or elected to act as the managing member(s) in accordance with the Operating Agreement of the Limited Liability Company.

Dated SEPTEMBER 23, 2009



Signature of a member or authorized representative of a member

MARC A. BOUDET

Typed or printed name of signee