

L04000091302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

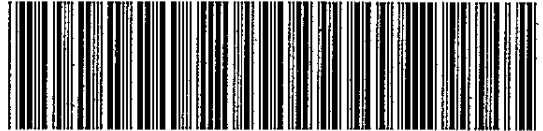
(Business Entity Name)

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DB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paul Brent Development Group, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam S. Beighley
(Name of Person)

Beighley & Myrick
(Firm/Company)

1255 w. Atlantic Blvd #314
(Address)

Pompano Beach, FL 33069
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam S. Beighley at (954) 784-3298
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

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FIRST AMENDMENT TO ARTICLES OF
MEMBERSHIP FOR PAUL BRENT
DEVELOPMENT GROUP LLC.

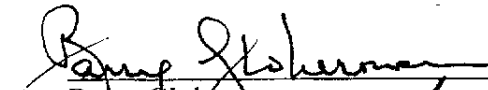
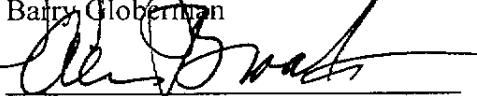
THIS IS AN AMENDMENT TO THE AGREEMENT OF MEMBERSHIP OF
PAUL BRENT DEVELOPMENT GROUP, LLC entered into on January 15
2006 by BARRY GLOBERMAN, AND ALAN BROOKS.

1. ARTICLE 3 Managers and Members is hereby amended to reflect the
withdrawal of Alan Brooks as a member. The names of all members shall now be as
follows:

Barry Globerman, Managing Member

2. Exhibit A Schedule of Members is hereby amended to remove Alan Brooks
as member and to the redemption of his membership units.

IN WITNESS WHEREOF, the parties to this amendment have signed this
agreement on January 15, 2006.


Barry Globerman

Alan Brooks

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