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LAW OFFICES

## EDWARD E. LEVINSON, P.A. 407 LINCOLN ROAD - PH-SE

MIAMI BEACH, FLORIDA 33139-3020

TELEPHONE (305) 534-6171
TELEFAX (305) 538-5504
eelpe@earthlink.net

October 27, 2006

#### **VIA FEDERAL EXPRESS**

Florida Department of State Bureau of Corporate Records 409 E. Gaines Street Tallahassee, Florida 32399

Re: Certificate of Amendment to the Articles of Organization for:

Midtown Miami Real Estate, LLC Luxury Rentals Group, LLC Strand Miami, LLC

CETEC, LLC

Dear Ladies or Gentlemen:

I am enclosing herewith two original Certificate of Amendments to the Articles of Organization of Midtown Miami Real Estate, LLC, Luxury Rentals Group, LLC, Strand Miami, LLC, and CETEC, LLC, together with my firm check in the amount of \$100.00 for the filing fees and one certified copy of the Certificate of Amendment for each limited liability company. Also enclosed are four self-addressed, stamped envelopes for your convenience.

Thank you very much for your courtesy and cooperation in this matter.

Sincerely,

**EDWARD E. LEVINSON** 

EEL/dlm Enclosures

cc: Charles J. Goldman

(with copy of amendment)

documents/forms/corporate/ilcorp.itr

# FILED

#### CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MIDTOWN MIAMI REAL ESTATE, LLC

#### ARTICLE I, NAME

The Name of this Florida limited liability company is:

#### MIDTOWN MIAMI REAL ESTATE, LLC

### ARTICLE II, DATE OF ARTICLES OF ORGANIZATION AND AMENDMENTS THERETO

The Company's Articles of Organization was filed on December 23, 2004

#### **ARTICLE III, AMENDMENT**

The Amended and Restated Articles or Organization are amended as follows:

1. The name of the limited liability company is changed to:

#### GREEN CONSTRUCTION INTERNATIONAL,

2. The only managing member is:

#### CHARLES J. GOLDMAN

The undersigned executed this document on the date shown below.

MIDTOWN MIAMI REAL ESTATE, LLC

CHARLES J. GOLDMAN, Managing Member

DATED: October 2, 2006