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TALLAHASSEE, FL

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE DESMOND 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:

JAMIE K. TETREULT
(Name of Person)

THE DESMOND GROUP, LLC
(Firm/Company)

2450 HOLLYWOOD BLVD. SUITE #104
(Address)

HOLLYWOOD, FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMIE K. TETREULT at (954) 920-9291
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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

THE DESMOND GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/07/2005 and assigned
document number L05000002098.

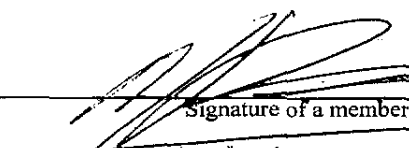
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

TITLE: MGRM, FOUNDER, CHAIRMAN
NOEL BERES
2450 HOLLYWOOD BLVD. SUITE #104
HOLLYWOOD, FL 33020

TITLE: MGRM, CHIEF INFORMATION OFFICER
NELSON TORRES
2450 HOLLYWOOD BLVD. SUITE #104
HOLLYWOOD, FL 33020

TITLE: MGRM, DIRECTOR OF OPERATIONS
PHIL YOUNG
2450 HOLLYWOOD BLVD. SUITE #104
HOLLYWOOD, FL 33020

Dated APRIL 01, 2005.



Signature of a member or authorized representative of a member
NOEL BERES

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00