10500005508

| (| Requesto | or's Name) | |
|-----------------------------|---------------|--------------|-----------|
| | (Address) | | |
| (| (Address) | , | |
| (| (City/State | e/Zip/Phone | #) |
| PICK-UP | | WAIT | MAIL |
| (| Business | Entity Nam | ne) |
| | Documer | nt Number) | |
| Certified Copies | | Certificates | of Status |
| Special Instructions | to Filing (| Officer: | |
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SECRETARY OF STATE
ALLAHASSEE, FLORES

TRANSMITTAL LETTER

| TO: Registration Section Division of Corpo | | | | |
|--|--|--|--|--|
| SUBJECT: | RIME PROJE(Name of Lin | CTS DOVEZOPM- mited Liability Company) | ent, LLC | |
| The enclosed Articles of A | mendment and fee(s) are sub | omitted for filing. | | |
| Please return all correspon | dence concerning this matter | to the following: | | |
| · | Bi | NH TI LY lame of Person) | <u></u> - | |
| PR | IME PROJECT | S DEVELOPMEN Firm/Company) | T, LLC | |
| 44 | 5 E: PALME | TTO PARK RI | ************************************** | |
| | | FL 3346 State and Zip Code) | 2005 JAN 24 SECRETARY ALLAHASSEI | |
| For further information con | ncerning this matter, please c | all: | T 7 | |
| <u> </u> | (Name of Person) | at (56) S (Area Code & Daytim | 27-11 Zm 37 e Telephone Númber) | |
| Enclosed is a check for the fo | llowing amount: | * *** | | |
| 2 \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy | |

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS:

(additional copy is enclosed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | PRIME PROJECTS DEVELOPMENT, LLC (Present Name) (A Florida Limited Liability Company) |
|-------------|---|
| FIRST: | The Articles of Organization were filed on Janvarra 19, 200, and assigned |
| | The Articles of Organization were filled on January 19,200 and assigned document number 40500005508 |
| SECOND: | The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: |
| | THE MANAGING MEMBERS OF THE L.L.C. ARE NAMERADDRESS: MITCHELL PASIN MANAGING MEMBER |
| | MITCHELL PASIN MANAGING MEMBER |
| | BINH LY MANAGINE MEMBER |
| | DOUGLAS ROOT MANAGING THE ER |
| | ALL OF WHOM HAVE THE SAME MAICING ADDRESS TO 445E. PALMETTO PARK RD. 5 BOCA PATON, FL 33425 T |
| Dated | JANUARY 21 , 2005. |
| | Signature of a member or authorized representative of a member |
| | Bint T. Ly Typed or printed name of signee |
| | |

Filing Fee: \$25.00