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COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: Denali Development 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:				
Joel Barnes (Name of Person) Denali Development Group, LLC (Firm/Company) 1628 SE 7th Street (Address) Deerfield Beach, FL 33441 (City/State and Zip Code)				
For further information concerning this matter, please call:				
Joel Barnes at (954) 415-5579 (Name of Person) (Area Code & Daytime Telephone Number)				
(Name of Person) (Area Code & Daytime Telephone Number)				
linelosed is a check for the following amount:				
S25.00 Filing Fee Certificate of Status (additional copy is enclosed) S60.00 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 Tallahassec, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Denali Development Group, LLC		
	(Present Name) (A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on document number <u>L05000032149</u> <u>March 29th, 2005</u> and assigned		-
SECOND:	This amendment is submitted to amend the following:		
	Remove Manager, Shannon Barnes.	. <u></u>	
	Add Manager Rick Heers.	_	
		_	
			
		- .	
		_	
			
		_	
		_	
Dated OC	tober 1st 2007		
	M	2607 OCT -3	
	Signature of a member or authorized representative of a member	Γ-3	
	Joel Barnes Typed or printed name of signee	PH	
	Typed of printed name of signed		
		33.3	

Filing Fee: \$25.00