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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: Articles of Amendment to the Articles of 305 Hammock Point

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oliver Harris Oliver Harris III, P.A. 2518 SE Willoughby Blvd Stuart FL 34994

For further information concerning this matter, please call Oliver Harris at (772) 287-9101

Enclosed is a check for the following amount:

& Certificate of Status

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□ \$60 Filing Fee, Certificate of State Certified Copy (additional copy is e

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 305 HAMMOCK POINT NORTH, L.L.C

FIRST:

The Articles of Organization were filed on April 13, 2005 and assigned document

number L05000037015

SECOND:

The following amendment(s) to the Articles of Organization was/were adopted by

the Limited Liability Company:

At the end of the Articles of Organization, the designation of Christine Schueler, as Authorized Representative, as President of Terra Allegra, Inc., a Florida corporation is changed to read Terra Allegra Group, Inc., the correct name of the single member corporation.

Dated June 30, 2005

Signature of authorized representative of a member

Oliver Harris, Counsel for Terra Allegra Group, Inc.

SECHETARSEE, FLORID