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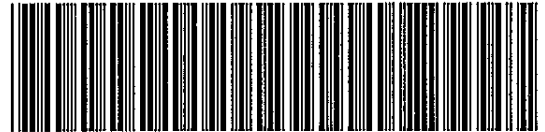
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Five Star 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:

Michael P Sapourn

(Name of Person)

Five Star Development Group, LLC

(Firm/Company)

100 Rialto Place Suite 721

(Address)

Melbourne, Florida 32901

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael P Sapourn

(Name of Person)

at (321) 953-5343

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 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
Tallahassee, FL 32301

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

Five Star Development Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/2/2005 and assigned document number L05000044554

SECOND: This amendment is submitted to amend the following:

Please ADD the follwing person to the Manager/Member Detail:

Richard J Masters (Member)

500 Whispering Pines Circle Melbourne, Florida 32940

Note that Michael P Sapourn remains as the Managing Member
and Resident Agent

Dated December 16, 2005



Signature of a member or authorized representative of a member

Michael P Sapourn

Typed or printed name of signee

Filing Fee: \$25.00

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