

LD5000067665

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 17 2010

EXAMINER

LAW OFFICE OF BRIAN R. HERSH
1541 Brickell Avenue
Suite C-1407
Miami, Florida 33129-1213
Direct Telephone Numbers: 305-785-5895 or 305-546-8505
Office Telephone Number 305-371-6294
Home Telephone Number 305-860-0800
Telefax Number 305-371-2413
E-Fax Number 305-397-1440
E-Mail: bherشلaw@att.net

May 12, 2010

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

Re: Q Development, LLC.
Our File No. 3894

Gentlemen:

The enclosed Articles of Amendment and fee (\$60.00) are submitted for filing. Please return all correspondence to:

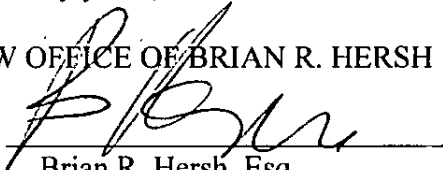
Brian R. Hersh, Esquire
1541 Brickell Avenue, Ste. C-1407
Miami, Florida 33129
E-Mail Address: bherشلaw@att.net

For further information on this matter, please call Brian R. Hersh at 305-371-6294. Enclosed is a check in the amount of \$60.00 (for filing fee, Certificate of Status and Certified Copy).

Very truly yours,

LAW OFFICE OF BRIAN R. HERSH

BY:


Brian R. Hersh, Esq.

BRH/ar

Q:\115\3894-Quiros\Q. RESORTS, INC\LETTERS\Florida Dept. of State Division.wpd

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF IN ORGANIZATION OF
Q DEVELOPMENT, LLC.**

105000067665

(Document Number of Corporation (if known))

Pursuant to the provisions of section 608, Florida Statutes, this Florida LLC adopts the following articles of amendment to its articles of organization:

FIRST: Amendment(s) adopted: (indicate articles number(s) being amended, added or deleted)

ARTICLE VII, is amended as follows:

Registered Office and Agent Office Address:

Quiros, Ariel I
111 N.E. 1st Street
Miami, Florida 33132

ACCEPTANCE BY REGISTERED AGENT

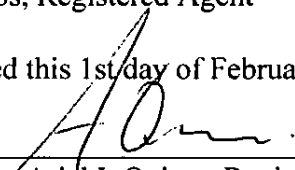
Having been named to accept service of process for the above stated LLC, at the place designated in Article VII of these Articles of Organization, the undersigned LLC Registered Agent hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

By signing below, Ariel Quiros accepts the position as Registered Agent



Ariel I. Quiros, Registered Agent

Signed this 1st day of February, 2010

Signature: 

Ariel I. Quiros, Registered Agent

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 1, 2010.

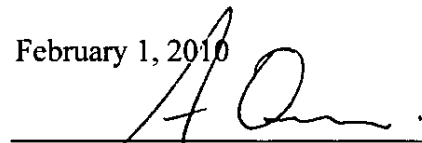
FOURTH: Adoption of Amendment(s) (CHECK ONE)

[☒]

The Articles of Amendment to Articles of Organization were approved by unanimous consent of all members entitled to vote.

Adopted date: February 1, 2010

Signature:


Ariel I. Quiros, Managing Member

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TALLAHASSEE, FLORIDA