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SPIEGEL & UTRERA, P.A. (Requestor's Name) . 1840 CORAL WAY, 4TH FLOOR (Address) MIAMI, FL 33145 (305) 854-6000 OFFICE USE ONLY (City, State, Zip) . . (Phone 3) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (ilknown): 05000068725 (comoration Name) (Document #) (Corporation Name) (Ocument #) /alk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status . NEW FILINGS ** AMENDMENTS Profit Amendment NonProlit Resignation of R.A., Officer/Director Umited Liability Change of Registered Agent Domestication Dissolution/Withdrayval Other Merger

REGISTRATION/

QUALIFICATION

Limited Partnership

Reinstatement

Foreign

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

TCG, LLC. a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was July 12, 2005.

SECOND:

Article 9 of the Articles of Organization of TCG, LLC. states Management as:

Operating Manager:

Jerome Leonardo

Vice Operating Manager:

Chak Ros

Secretary:

Jerome Leonardo

Treasurer:

Jerome Leonardo

THIRD:

Article 9 of the Articles of Organization of TCG, LLC. shall be amended to state

Management as:

Operating Manager:

Chak Ros

Secretary:

Chak Ros

Treasurer:

Chak Ros

whose addresses shall be the same as the principal address of the Company.



FOURTH: The date of the adoption of this amendment is the 28 April 2006.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 April 2006.

Chak Ros, Member or Authorized Representative of a Member