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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

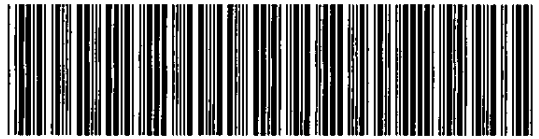
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2008 OCT -6 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

OCT - 7 2008

EXAMINER

LAW OFFICES OF
WEITZ & SCHWARTZ, P.A.
Commercial Point Plaza
3601 W. Commercial Boulevard, Suite 31
FORT LAUDERDALE, FLORIDA 33309

JEFFREY L. WEITZ
ERIC R. SCHWARTZ
STEVEN C. WEITZ

TELEPHONE (954) 484-3544
FAX (954) 735-9594

October 3, 2008

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

Re: Bermuda Development LLC

Dear Sirs:

Enclosed please find a completed cover letter together with completed and executed Articles of Amendment to Article of Organization of Bermuda Development LLC for filing with the Secretary of State. Also enclosed please find a check payable to the Florida Department of State in the sum of \$25.00, which represents the filing fee in this matter.

Thank you for your cooperation in this matter.

Very truly yours,

WEITZ & SCHWARTZ, P. A.

Jeffrey L. Weitz, Esquire

JLW/mk
Enclosures

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OCT -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Bermuda Development 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:

Steven Ellenbogen

(Name of Person)

Bermuda Development LLC

(Firm/Company)

2177 N. W. 107th Drive

(Address)

Coral Springs, Florida 33071

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Ellenbogen

(Name of Person)

at (954) 255-5669

(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

2008 OCT -6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

BERMUDA DEVELOPMENT LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 4, 2005 and assigned
Florida document number L05000076696.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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2008 OCT 6 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

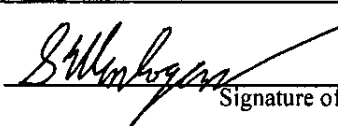
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Pieter Coetzee	111 S. W. 6th Street Fort Lauderdale, FL 33301	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Steven Ellenbogen	2177 N. W. 107th Drive Coral Springs, FL 33071	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Coetzee Ventures, Inc.	111 S. W. 6th Street Fort Lauderdale FL 33301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	The Ellenbogen Agency, Inc.	2177 N. W. 107th Drive Coral Springs, FL 33071	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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FLORIDA
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Delete Coetzee Ventures, Inc. and The Ellenbogen Agency, Inc. as Managers and Members
and add Pieter Coetzee and Steven Ellenbogen as Managers and Members

Dated October 2, 2008

 Signature of a member or authorized representative of a member

Steven Ellenbogen, Individually as President of The Ellenbogen Agency, Inc. Pieter Coetzee, Individually and as President of Coetzee Ventures, Inc.