

OCT-12-2005 11:45

GUNSTER YOKLEY

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

LEAP GROUP V, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LEAP GROUP V, LLC
(L05000081328)**

- FIRST:** The date of the filing of the Articles of Organization was August 17, 2005.
- SECOND:** Amendments adopted by the limited liability company. Article IV is being deleted in its entirety and will now read as follows:

"ARTICLE IV – Manager(s) or Managing Member(s):

The company shall be managed by a Manager and the name and address of the Manager is:

<u>Title</u>	<u>Name and Address</u>
Manager	Rodolfo E. Gonzalez 513 Clematis Street, Unit C West Palm Beach, FL 33401"

Dated: October 12, 2005.

LEAP GROUP V, LLC

By: 

Rodolfo E. Gonzalez, Manager

Filing Fee: \$25.00

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