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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3:19 PM AUG 29 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROSARIO CONSTRUCTION, 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:

ROBERT SOTO, C.P.A.
(Name of Person)

DE SOTO GROUP, P.A.
(Firm/Company)

2701 H MICHIGAN AVE
(Address)

KISSIMMEE, FL 34744
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ROBERT SOTO at (407) 348-7752
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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

ROSARIO CONSTRUCTION, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on AUGUST 24, 2005 and assigned document number L05000083798

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE IV:

Delete: Maria Rosario
234 Beckenham Dr.
Kissimmee, FL 34758

Add: Maria Diaz
234 Beckenham Dr.
Kissimmee, FL 34758

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated AUGUST 25, 2005



Signature of a member or authorized representative of a member

S. Robert Soto, CPA.

Typed or printed name of signee

Filing Fee: \$25.00