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JONATHAN P. KROSS, P.A. Attorney at Law 2461 West Hillsboro Boulevard Deerfield Beach, FL 33442 (561) 394-5400

Fax: (561) 394-7900 Email: jpk@KrossLaw.com Also Member of the New York Bar

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Please Reply To: Post Office Box 3363 Boca Raton, FL 33427

July 24, 2009

Amendment Section Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314

Re: Carribean Group International, LLC Doc# L05000086372

Dear Madam or Sir:

Enclosed please find Amendment for the above captioned together with our client's check for the filing fee. Please return all correspondence concerning this matter to the undersigned. Should you have any questions, please call. Thank you.

Very truly yours,

Jonathan P. Kross

JPK:cm Encl.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CARRIBEAN GROUP INTERNATIONAL, LLC (A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization of Carribean Group International, LLC (the "Company") was August 31, 2005 under Document Number L05000086372.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the Company:

Members:

TitleNameAddressActionMGRMChristina Cox 3984 West Gardenia Ave
Weston FL 33332Removed

Dated: July <u>21</u>, 2009.

Haygo Demirian MGRM Signature of a member or authorized representative of a member

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