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06 MAY -4 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Outigan MAY 13 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GENESIS @ BRICKEL BAY INVESTMENT GROUP, 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:

ATALAYA MILLINGTON

(Name of Person)

(Firm/Company)

1799 NW 162ND AVENUE

PEMBROKE PINES, FL 33027

(City/State and Zip Code)

For further information concerning this matter, please call:

ATALAYA MILLINGTON

(Name of Person)

561-371-2660

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☒ \$55.00 Filing Fee &

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☐ \$60.00 Filing Fee.

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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

ARTICLES OF AMENDMENT

FILED

ARTICLES OF ORGANIZATION

06 MAY -4 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENESIS @ BRICKEL BAY INVESTMENT GROUP, LLC.

(Please Print)
(Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on 10-04-2005 and assigned
document number L05000097751

SECOND:

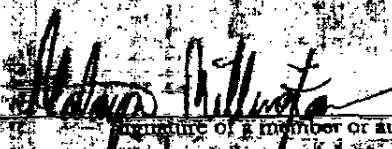
This amendment is submitted to amend the following:

REMOVE MAKILLA DWELLE AS MANAGER/MEMBER FROM
ARTICLES OF ORGANIZATION.

Dated

APRIL 11

2006



Signature of a member or authorized representative of a member

ATALAYA MILLINGTON

Typed or printed name of signer

Filing fee: \$25.00