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J. BRYAN JUN 19 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CALI 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:

MIRNA N GODOY

(Name of Person)

CALI GROUP LLC

(Firm/Company)

2060 ARCADIA DRIVE

(Address)

MIRAMAR, FLORIDA 33023

(City/State and Zip Code)

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For further information concerning this matter, please call:

MIRNA N GODOY

(Name of Person)

at ( 786 ) 389-6590

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☒ \$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

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

CALI GROUP LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on OCTOBER 10, 2005 and assigned document number L05000099650.

**SECOND:** This amendment is submitted to amend the following:

DELETE MR. MELVIN PORTILLO AS MANAGER.

ADD MR. MELVIN PORTILLO AS MANAGEMENT OF THE CORPORATION.

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Dated MAY 20, 2006

+ *Mirna Godoy*

Signature of a member or authorized representative of a member

MIRNA N GODOY

Typed or printed name of signee

**Filing Fee: \$25.00**