

L05000099650

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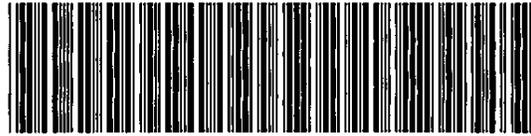
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COVER LETTER

**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:

PATRICK MOYAL
(Name of Person)

MOYAL ACCOUNTING SERVICES, INC
(Firm/Company)

10796 PINES BLVD SUITE 204
(Address)

PEMBROKE PINES, FLORIDA 33026
(City/State and Zip Code)

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For further information concerning this matter, please call:

PATRICK MOYAL at (**954**) **430-3930**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$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)

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DIVISION OF CORPORATIONS
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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:

ARTICLE IV is amended to add the following person as:

Title: MGRM

Name: Melvin Portillo

Address: 6301 Sedgewyck Cir, West Davie, Florida 33331

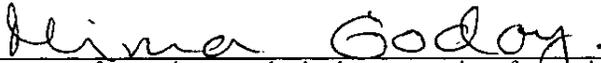
ARTICLE IV is amended, the name of each Manager is as follows:

Title: MGR

Names: Mirna N. Godoy Aroldo Portillo, Jose V. Godoy

Address: 6301 Sedgewyck Cir, West Davie, Florida 33331

Dated July 10, 2007.



Signature of a member or authorized representative of a member

MIRNA N. GODOY

Typed or printed name of signee

Filing Fee: \$25.00