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(Business Entity Name)

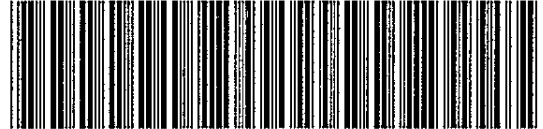
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DIVISION OF CORPORATIONS
2006 MAR -9 AM 3:14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bermuda Gardens Development Group, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam S. Beighley
(Name of Person)

Beighley & Myrick PA
(Firm/Company)
Attorneys at Law
1255 West Atlantic Blvd., Suite 314
Pompano Beach, FL 33069
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Adam S. Beighley at (954) 784-3298
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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FIRST AMENDMENT TO ARTICLES OF
MEMBERSHIP FOR BERMUDA
GARDENS DEVELOPMENT GROUP LLC.

THIS IS AN AMENDMENT TO THE AGREEMENT OF MEMBERSHIP OF
BERMUDA GARDENS DEVELOPMENT GROUP, LLC entered into on November
2005 by BARRY GLOBERMAN, JAMES MUELLER, AND ALAN BROOKS.

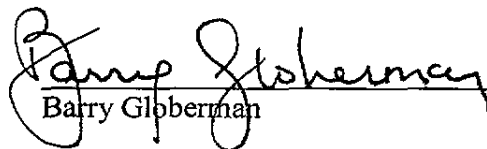
1. ARTICLE 3 Managers and Members is hereby amended to reflect the
withdrawal of James Mueller as a member. The names of all members shall now be as
follows:

Barry Globberman, Managing Member


Alan Brooks, Managing Member

2. Exhibit A Schedule of Members is hereby amended to remove James Mueller
as member and to reflect the return of his capital contribution of \$50.00, and the
redemption of his 20 membership units.

IN WITNESS WHEREOF, the parties to this amendment have signed this
agreement on November 23, 2005.


Barry Globberman

Alan Brooks


James Mueller

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