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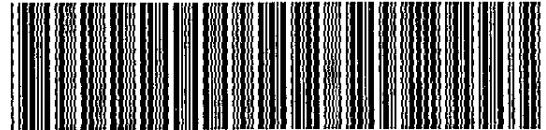
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DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

J. BRYAN FEB 23 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE POINSETTIA 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:

MICHAEL R. LeMAIRE, ESQ.

(Name of Person)

SADER & LeMAIRE, P.A.

(Firm/Company)

1901 W. Cypress Creek Road, Suite 415

(Address)

FORT LAUDERDALE, FL 33309

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MICHAEL R. LeMAIRE, ESQ. at (954) 776-7004

(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 &
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(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

THE POINSETTIA GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2006 FEB 22 PM 1:51
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on December 20, 2005 and assigned
document number L05000121101

SECOND: This amendment is submitted to amend the following:

The following two individuals, whose address(es) appear after their names,
are hereby added as additional Managing Members:

Ernesto Velazquez, 2601 South Bayshore Drive, Suite 1450
Miami, FL 33133

Jorge Velazquez, 2601 South Bayshore Drive, Suite 1450
Miami, FL 33133

Dated January, 2006

x 

Signature of a member or authorized representative of a member

Mauricio Velazquez

Typed or printed name of signer

Filing Fee: \$25.00