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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

George Fletcher

1800 Sunset Harbor Drive, Suite 2412
Miami, Florida 33139

March 7, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: AGCF DEVELOPMENTS, LLC
Document No. L06000005702

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Organization of AGCF DEVELOPMENTS, LLC. I am also requesting a certificate of status for this company. Enclosed please find a check payable to the Florida Department of State in the amount of \$30.00 to cover the filing fee.

Please send the certificate of status together with the acknowledgment letter to:

George Fletcher
1800 Sunset Harbor Drive, Suite 2412
Miami, FL 33139

Thank you in advance for your prompt attention to this matter. Should you have any questions regarding this letter or its enclosure please contact Diego L. Restrepo, Esq. at (305) 447-9430, or via fax at 305-448-5541, or via E-mail diego@restrepolaw.com.

Very truly yours,


GEORGE FLETCHER

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
AGCF DEVELOPMENTS, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST: The date of filing of the Articles of Organization was January 18, 2006 with document number L06000005702

SECOND: Amendment adopted: Article V of the Articles of Organization of AGCF DEVELOPMENTS, LLC should be amended as follows:

ARTICLE V

The name and address of the managing member/members are:

Title: MGRM
GEORGE FLETCHER
1800 Sunset Harbor Drive, Suite 2412
Miami, FL 33139 US

Title: M
ANDREA FERRANDO FLETCHER
1800 Sunset Harbor Drive, Suite 2412
Miami, FL 33139 US

Title: M
JUAN CARLOS RODRIGUEZ
9842 NW 43rd Terrace
Miami, FL 33178 US

THIRD: The Articles of Amendment shall be effective when filed with the Department of State.

Signed this 28 day of February, 2006.


George Fletcher
Member/Manager

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