

L06000019391

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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Monteray 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:

Ray Mendel  
(Name of Person)

Monteray Group LLC  
(Firm/Company)

1045 Prestwick Place  
(Address)

Dunedin, FL 34698  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ray Mendel at ( 727 ) 688-3808  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &  
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☐ \$60.00 Filing Fee,  
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**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

FILED  
07 JAN 26 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Monteray Group LLC  
(Present Name)  
(A Florida Limited Liability Company)

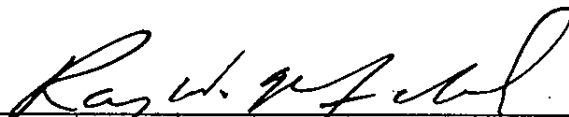
**FIRST:** The Articles of Organization were filed on Feb. 20, 2006 and assigned  
document number L06000019391.

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

Article IV - Manager(s) or Managing Member(s) is  
amended as follows:

The sole managing member is Eden Development Corp.  
1045 Prestwick Place, Dunedin, FL 34698.

Dated December 29, 2006.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Ray W. Mendel, President, Eden Development Corp.  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00