

LOL000050304

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

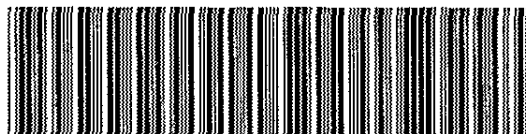
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORTRESS DEVELOPMENT, 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:

Jeffrey M. Lasman, Esq.
(Name of Person)

Lasman Law Firm, P.A.
(Firm/Company)

6152 Delancey Station Street, Suite 205
(Address)

Riverview, FL 33569
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey M. Lasman at (813) 681-7725
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

FORTRESS DEVELOPMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 8, 2006 and assigned
document number L0600000050304.

SECOND: This amendment is submitted to amend the following:

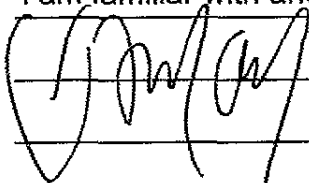
ARTICLE IX: Management - The following individual should be added as a Managing Member:

NELSON O. SERRA, 19046 Bruce B. Downs, Tampa, FL 33647

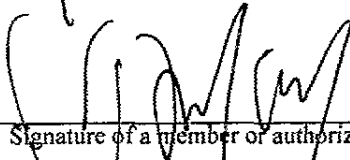
ARTICLE IV: REGISTERED AGENT AND OFFICE - The name and street address of the registered agent is:

Jeffrey M. Lasman, Esq., Lasman Law Firm, P.A., 6152 Delancey Station Street,
Suite 205, Riverview, Florida 33569

I am familiar with and accept the obligations of registered agent:



Dated December 8, 2006



Signature of a member or authorized representative of a member

Jeffrey M. Lasman, Attorney for Fortress Development, LLC

Typed or printed name of signee

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS

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