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SECRETANT OF STATE TALLAHASSEE, FLORIDA

### **COVER LETTER**

| TO: Registration Section Division of Corporations   |
|---|
| SUBJECT: Xpress Development 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:   |
| TELIS Character (Name of Person)  |
| Xpress Development Group, 210. (Firm/Company)   |
| 3785 NW 82 gre, SUITE 205<br>(Address)  |
| Donal, FC 33166 (City/State and Zip Code)   |
| For further information concerning this matter, please call:  |
| (Name of Person) at (305) 455-0800 (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following amount:   |
| \$25.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, 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

|         | Xpress Development Group LLC   |
|---------|--|
|         | (A Florida Limited Liability Company)  |
|         | SECRE!   |
|         | <del>上記 と</del> と  |
|         | ASS =  |
| EIDCT.  | The Articles of Organization were filed on 10/02/206 and assigned                              |
| FIRST:  | The Articles of Organization were filed on 10/02/206 and assigned document number 20600095958. |
|         | 70 July -  |
| SECOND: | This amendment is submitted to amend the following:  |
|         | Anticle IV. Add a New Managing   |
|         | Anticle IV. Add a New Managing<br>Member.  |
|         |  |
|         | -Nane: Luis F Marin - MGRM   |
|         | - Address: 682 NW 170 tenence  |
|         | Penbaoke Pines FL 33028  |
|         | PENDLOKE PINES, 4C 33028   |
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| Dated   | November 28, 2006.   |
|         |  |
|         |  |
|         |  |
|         | Signature of a member or authorized representative of a member                                 |
|         |  |
|         | Typed or printed name of signee  |

Filing Fee: \$25.00