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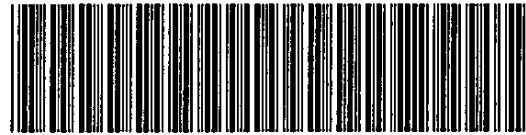
(Business Entity Name)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AMA Tesone 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:

Derrick Eihausen, Esq.  
(Name of Person)

Knott, Consoer, Ebelini, Hart & Swett  
(Firm/Company)

1625 Hendry St. Suite 301  
(Address)

Ft. Myers, FL 33901  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Kate Eyler at ( 239 ) 334 2722  
(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 &  
Certified Copy  
(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**

AMA TESONE DEVELOPMENT, LLC

FIRST: The Articles of Organization were filed on October 9, 2006 and assigned document number L06000098830.

SECOND: Article Two of the Articles of Organization is amended as follows:

The mailing address and street address of the principal office of the company is 1415 Panther Lane #246, Naples, Florida 34109.

THIRD: Article Six of the Articles of Organization is hereby created as follows:

ARTICLE SIX

OFFICERS

Meir Alice, of 1415 Panther Lane #246, Naples, Florida 34109 shall serve as Managing Member and President of the Company. Aviel Alias, of 1415 Panther Lane #246, Naples, Florida 34109 shall serve as Managing Member, Vice President and Secretary of the Company. Officers of the Company shall serve until their successors are duly elected and qualified.

FOURTH: Article Seven of the Articles of Organization is hereby created as follows:

ARTICLE SEVEN

ADMISSION OF NEW MEMBERS

The right, if given, of the members to admit additional members or transferees of an existing membership interest in the Company shall be governed by the terms and conditions of the Operating Agreement.

FIFTH: Article Eight of the Articles of Organization is hereby created as follows:

ARTICLE EIGHT

RIGHTS OF MEMBERS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company shall be governed by the terms and conditions of the Operating Agreement.

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SIXTH: Article Nine of the Articles of Organization is hereby created as follows:

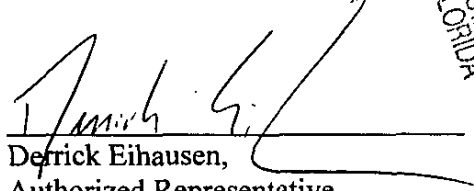
ARTICLE NINE

DURATION

The duration of the company shall be perpetual.

SEVENTH: The Articles of Organization in all other respects are ratified and confirmed by the Members and Managing Members of the Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed by an authorized representative of a Member of the Company as of the 15<sup>th</sup> day of November, 2006.

  
Derrick Eihausen,  
Authorized Representative

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