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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPRING PLAZA, 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:

Olga Martinez

(Name of Person)

Palmer, Palmer & Mangiero, P.A.

(Firm/Company)

12790 S. Dixie Highway

(Address)

Miami, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

Olga Martinez

(Name of Person)

at (305) 378-0011

(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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(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**

SPRING PLAZA, LLC

(Present Name)
(A Florida Limited Liability Company)

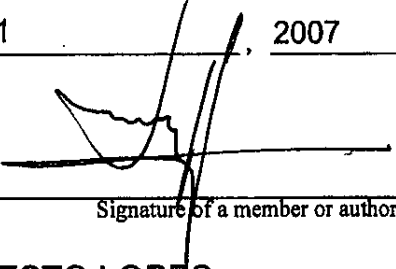
FIRST: The Articles of Organization were filed on February 22, 2007 and assigned document number L07000020178.

SECOND: This amendment is submitted to amend the following:

ERNESTO LOPES AND GILBERTO MILARE ARE HEREBY DELETED AS MANAGER-MEMBERS

THE NEW MANAGER MEMBER WILL BE ERGIL OF AMERICA, INC.

Dated MARCH 1, 2007



Signature of a member or authorized representative of a member

ERNESTO LOPES

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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