

**L07000635664**

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**J&S DEVELOPERS, LLC**

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**T. HAMPTON**

MAY 20 2008

**EXAMINER**

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION**

**J&S Developers, LLC**  
**a Florida limited liability company**

The undersigned, being all of Managers of J&S Developers, LLC, a Florida limited liability company (the "Company"), hereby certify that the Articles of Organization of the Company as initially authorized and filed on April 2<sup>nd</sup> 2007 under Document No. L07000035064 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of Organization are hereby amended to provide that the new Registered Agent and Registered Office of the Company is as follows:

Cellaw Registered Agents, LLC  
2601 South Bayshore Drive, Suite 700  
Coconut Grove, FL 33133

**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Cellaw Registered Agents, LLC  
a Florida limited liability company

By: 

Santiago Eljaiek III, Esq., Manager

3. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on May 1<sup>st</sup>, 2008.

IN WITNESS WHEREOF, the undersigned, being all of the authorized Managers of the Company, has hereunto set his hands and affixed the Company's seal this 1<sup>st</sup> day of May, 2008.

Manager: 

Santiago Eljaiek, Manager

[Company Seal]

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