



**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** CRESPI 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:

Laurent Bensoussan  
(Name of Person)

Crespi Development, LLC  
(Firm/Company)

2919 Biscayne Blvd.  
(Address)

Miami, FL 33134  
(City/State and Zip Code)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Laurent Bensoussan at (305) 773.4001  
(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

Crespi Development, LLC

(Present Name)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

FIRST: The Articles of Organization were filed on 8.28.07 and assigned document number LO7000088257.

SECOND: This amendment is submitted to amend the following:

Please remove Laurent Bensoussan as the registered agent and replace w/ his company's name TAKE CARE USA, Inc.

Also, please remove both Laurent Bensoussan and Daniel Ettehdgui's personal names and replace the manager/member detail with TAKE CARE USA, INC.

Please note a mistake was made upon filing the LLC and both parties wish not to appear.

Dated

Sept. 6, 2007

L D Bensoussan

Signature of a member or authorized representative of a member

Laurent D. Bensoussan

Typed or printed name of signee

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..