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COVER LETTER

TO:

Registration Section Division of Corporations

Registration Section

P.O. Box 6327. Tallahassee, FL 32314

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, LCC (Firm/Company)
(Firm/Company) ASS 07
2919 Biscayne Blvd.
${f m}$
Hiami, FL 33134 PARIS Code)
(City/State and Zip Code)
For firstly information company to this matter places will
For further information concerning this matter, please call:
Laurent Bensoussan at 305, 773. 400 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times S25.00 Filing Fee &
(additional copy is enclosed) (additional copy is enclosed)
MAILING ADDRESS: 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 =000
	(Present Name) (A Florida Limited Liability Company)
	ASSEE, P
FIRST:	The Articles of Organization were filed on 8.28.04 and assigned document number 407000088257.
SECOND:	This amendment is submitted to amend the following:
	Please remove Laurent Bensonssan as the
	registered agent and replace w/ his company's
	name TAKE CARE USA, Inc.
	Also, please remove both Laurent Bensoussan
	and Daniel Ettedqui'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.
	THE LCC GOOD DOTH PARTIES WISH THOT TO APPEAR.
Dated	ept. 6, 2007.
	LD Rensanssan
	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..