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TALLAHASSEE, FLORIDA

0A Thomas JAN 31 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Eden Roc Enterprises 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:

Marcia S. Logsdon

(Name of Person)

Eden International Group LLC

(Firm/Company)

13357 Peaceful Road

(Address)

Jacksonville, Florida 32226

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Marcia S. Logsdon

(Name of Person)

at (904) 742-0019

(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**

Eden Roc Enterprises LLC

(Present Name)
(A Florida Limited Liability Company)

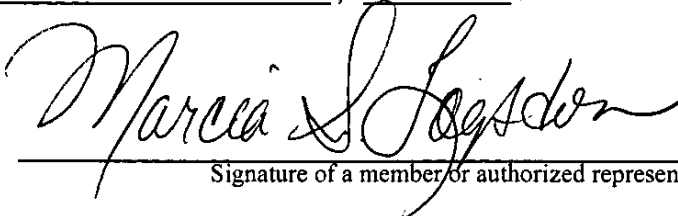
FIRST: The Articles of Organization were filed on 12/08/2007 and assigned document number L07000122122.

SECOND: This amendment is submitted to amend the following:

Please amend corporate name to read: Eden International Group LLC.

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TALLAHASSEE, FLORIDA

Dated December 12, 2007



Signature of a member or authorized representative of a member

Marcia S. Logsdon

Typed or printed name of signee