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TALLAHASSEE, FLORIDA

T. CLINE

OCT - 6 2008

EXAMINER

FERNANDO J. PORTUONDO, P.A.

• ATTORNEY AT LAW •

2121 PONCE DE LEON BOULEVARD

SUITE 950

CORAL GABLES, FL 33134

TELEPHONE: (305) 567-9953

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E-MAIL: PORTUONDOF@BELLSOUTH.NET

October 2, 2008

VIA FED EX

Florida Department of State

Registration Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

RE: Amendment to Articles of Organization-**COBALT CONSTRUCTION GROUP, LLC**, a Florida limited liability company (Florida document number **L08000049066**).

Dear Sir/Madam:

Enclosed please find duly executed Articles Of Amendment to the Articles Of Organization for the above-referenced limited liability company, along with a check for \$30.00 representing your filing fee and certificate of status fee. Please file the Articles Of Amendment and send your standard confirmatory letter to the undersigned in the enclosed self-addressed envelope.

Please note the Articles Of Amendment deletes Daniel Mendicino as a managing member of the company. Please revise your website records to reflect the foregoing amendment.

Should you have any questions or comments, please contact the undersigned. Thank you for your time and attention.

Sincerely,

Fernando J. Portuondo

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COBALT CONSTRUCTION GROUP, 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:

Fernando J. Portuondo, Esq.
(Name of Person)

Fernando J. Portuondo, P.A.
(Firm/Company)

2121 Ponce De Leon Blvd., Suite 950
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando J. Portuondo, Esq. at (305) 567-9953
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COBALT CONSTRUCTION GROUP, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles Of Amendment to its Articles Of Organization. The Articles Of Organization for this limited liability company were filed on May 15, 2008 and assigned Florida document number L08000049066.

A. Article VII of the Articles Of Organization is hereby amended to read as follows:

ARTICLE VII -- MANAGEMENT

The Company shall be managed by the members in accordance with any Operating Agreement adopted by the members for the management of the business and affairs of the Company. An Operating Agreement of the Company may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles Of Organization. The names and addresses of the members of the Company are:

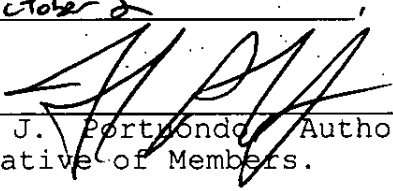
NAME	ADDRESS
LUIS FELIPE PORRO Managing Member	1789 SW 3 rd Avenue Miami, Florida 33129
JUAN CARLOS PORRO Member	1789 SW 3 rd Avenue Miami, Florida 33129

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TALLAHASSEE, FLORIDA

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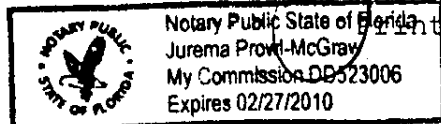
IN WITNESS WHEREOF, the undersigned has made these Articles Of Amendment at Miami, Florida, on October 2, 2008.



Fernando J. Portuondo, Authorized
Representative of Members.

Sworn to and subscribed before me on October 2, 2008, by Fernando J. Portuondo who is personally known to me or produced as identification.

(Seal)



Notary Public

Name:

Jurema Probst-McGraw