

LD9 000060574

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(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV -2 AM 10:08

FILED



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

October 30, 2009

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32399

RE: **FLORIDA EB-5 REGIONAL CENTER, LLC**

Dear Sir/Madam:

Enclosed herewith for filing are Article of Amendment to the Articles of Organization for the above LLC.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, copy and certificate of status.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by 'H. Rosenberg'.

David H. Rosenberg, Esq.
Board Certified in Real Estate Law
For the Firm

Enclosure as Noted

FILED
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CLERK OF COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FLORIDA EB-5 REGIONAL CENTER, LLC**

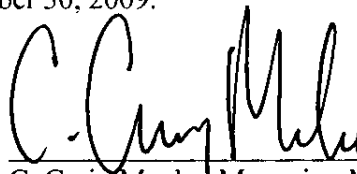
FIRST: THE Articles of Organization were filed on June 23, 2009 and assigned documents number L09000060576.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE V

1. Craig Menke shall be removed as a Managing Member.
2. Craig Menke's address is 1626 Ringling Boulevard, Suite 510, Sarasota, Florida 34236.
3. CLS Family Partnership, LP shall be removed as a Managing Member.
4. CLS Family Partnership's address is 1626 Ringling Boulevard, Suite 510, Sarasota, Florida 34236.
5. Florida EB-5 Regional Center Management, LLC shall be the new Managing Member.
6. Florida EB-5 Regional Center Management, LLC's address shall be 1626 Ringling Boulevard, Suite 510, Sarasota, Florida 34236.

Executed by the undersigned on October 30, 2009.



C. Craig Menke, Managing Member of
Florida EB-5 Regional Center Management, LLC
A Florida limited liability company as the
Managing Member

2009 NOV -2 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FL 32309

FILED