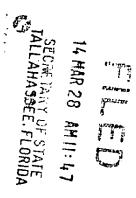
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COVER LETTER

10: Registration Section Division of Corporations
SUBJECT: TOHENG 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:
Michael G. Peredo Name of Person
FONTERIA Development, LLC
0470 SW 126 Street Road
MIAMI, FL 3315 6 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Michael G. Peredo at (786) 229-2035 Name of Person Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\times \text{S30.00 Filing Fee & Certificate of Status}\$\$ Certified Copy (additional copy is enclosed) \$\times \text{Certified Copy (additional copy is enclosed)}\$\$\$ 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

FONTELRA DEVEWPHENT, UC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liab Florida document number L1300016	7707
This amendment is submitted to amend the following	A ROLLER
A. If amending name, enter the new name of th	e limited liability company here:
Fron +crra Del The new name must be distinguishable and end with the wor	ds "Limited Liability Company," the designation "LLC" or the abbreviation "L.L. L. Company,"
Enter new principal offices address, if applicable	(II) A CINIDARECTON
(Principal office address MUST BE A STREET A	ADDRESS) MIGMI, FL 33156
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	0470 SW 126 street Road MIGMI, FL 33156
B. If amending the registered agent and/or registered agent and/or the new registered office	registered office address on our records, enter the name of the new e address here:
Name of New Registered Agent:	Michael G. Peredo
New Registered Office Address:	OH 70 SW 124 Street ROAD Enter Florida street address
<u>-</u>	MIAMI, Florida 33150 Zip Code
	*

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Ma AMBR = Au	anager athorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			□ Remove
			-
			□ Add
			Remove
			14 MAR 28d A
			R 28dd MIEWY 1ARY OF STATE 1ASSEE FLORIDA
			——————————————————————————————————————
			□ Add
			□ Remove
	<u> </u>		Add
			Remove
			Remove

	(optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and	
(The effective date must be specific, cannot be prior to date of receipt or filed date and the date this document is filed by the Florida Department of State)	cannot be more than 90 days after

Page 3 of 3

Filing Fee: \$25.00

