

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Caribbean Group, LLC
2. Jurisdiction of its organization: New York
3. Date authorized to do business in Florida: December 13, 2004

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 2/9/05
5. New name of the limited liability company: Caribbean Group Holdings, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Beth R. Cross
Signature of a member or the authorized representative of a member

Beth R. Cross, Authorized Person

Typed or printed name of signer

Filing Fee: \$25.00

2005 FEB 10 10:49:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**State of New York
Department of State } ss:**

I hereby certify, that CARIBBEAN GROUP, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/01/2004, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of CARIBBEAN GROUP, LLC was filed on 02/04/2005.

An Affidavit of Publication of CARIBBEAN GROUP, LLC was filed on 02/04/2005.

A certificate changing name to CARIBBEAN GROUP HOLDINGS, LLC was filed on 02/09/2005.

I further certify, that no other documents have been filed by such Limited Liability Company.



200502100278 * AL

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of February
two thousand and five.


Secretary of State

2005 FEB 10 A 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED