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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2007

FRANK GUERRA
1637 SW 8TH ST.
MIAMI, FL 33135

SUBJECT: NEO EPOCH 1 LTD
Ref. Number: A04000000509

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We have received your document for NEO EPOCH 1 LTD and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 107A00007559

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEO Epoch I, LTD.
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Frank Guerra
(Contact Person)

NEO
(Firm/Company)

1637 SW 8th St.
(Address)

Miami, FL 33135
(City, State and Zip Code)

2001 FEB - 9 P 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Frank Guerra at (305) 285-1418
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

NEO EPOCH 1, LTD.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 3/29/04, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

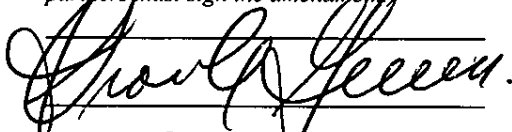
- Please Delete: General Partner Neo Riverfront GP
- Doc # P04000051867
- Please Delete: General Partner Reata Corp.
- Doc # P0400005472
- Please Add: Neo Epoch Holdings, LTD
- Doc # A0500001840
1637 SW 8th St. Miami, FL 33135

SECOND: Effective date, if other than the date of filing: _____

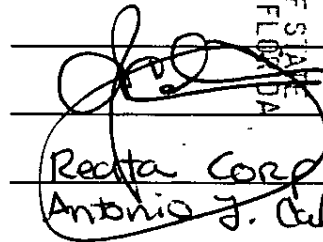
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)



Neo Riverfront GP, Inc
Frank Guerra, President



Reata Corp
Antonio J. Cabrera, President

Signature(s) of new or dissociating general partner(s), if any:

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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2004 FEB - 9 P 11: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA