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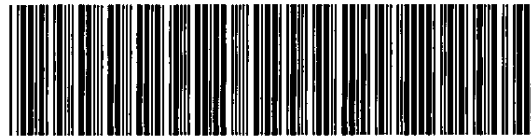
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A handwritten signature in black ink, appearing to be a stylized name.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1616 INVESTMENT, 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:

Jeannette Mirabal
(Name of Person)

Jeannette Mirabal P.A.
(Firm/Company)

5775 Blue Lagoon Drive Suite 135
(Address)

Miami FL 33126
(City/State and Zip Code)

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For further information concerning this matter, please call:

Jeannette Mirabal at (305) 267 7009
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

1616 INVESTMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/27/2001 and assigned document number L01000003016.

SECOND: This amendment is submitted to amend the following:


Add - Mr. Giuiano Rovis as Manager Member

Add - Mrs. Margarita Lopez de Rovis as Member

Delete - Jose Alejandro Leon as Manager Member and Member

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Dated September 28, 2006



Signature of a member or authorized representative of a member

Giuliano Rovis, Member

Typed or printed name of signee

Filing Fee: \$25.00