

LO2000011627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

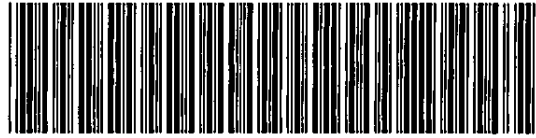
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNICELL WIRELESS GROUP, 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:

TEOFILO YIDIOS
(Name of Person)

UNICELL WIRELESS GROUP, LLC.
(Firm/Company)

9600 NW 25 ST. SUITE NO. 2F
(Address)

DORAL, FLORIDA 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

Teofilo Yidios at (305) 599-3330
(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

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

UNICELL WIRELESS GROUP, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/14/2002 and assigned document number LO2000011627.

SECOND: This amendment is submitted to amend the following:

CHANGE IN MANAGEMENT AND OWNERSHIP :

NO.: 1

TITLE : DIRECTOR

OWNERSHIP: 85%

NAME : MARIA DEL CARMEN GRAU

9600 NW 25 ST. SUITE NO. 2F , DORAL, FLORIDA 33172

NO.: 2

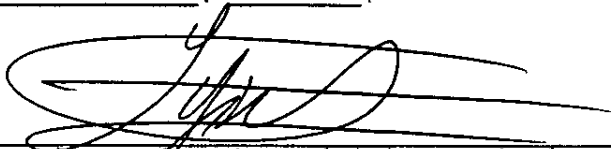
TITLE : DIRECTOR

OWNERSHIP: 15%

NAME: TEOFILO D. YIDIOS

9600 NW 25 ST. SUITE NO. 2F , DORAL, FLORIDA 33172

Dated MAY 24, 2007



Signature of a member or authorized representative of a member

TEOFILO YIDIOS

Typed or printed name of signee

Filing Fee: \$25.00

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