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## COVER LETTER

	Division of Corporations	
SUBJEC	CT: Constructa Properties, LLC.  (Name of Limited Liability Company)	
	osed Articles of Amendment and fee(s) are submitted for filing.	
Please re	eturn all correspondence concerning this matter to the following:	
	Milton_Robinson(Name of Person)	
	Constructa Properties, LLC. (Firm/Company)	
	701 Brickell Avenue.Suite# 1460. Miami, FL - 33131 (Address)	
	Miami, Florida 33131 (City/State and Zip Code)	
For furth	her information concerning this matter, please call:	
	Milton Robinson at (305) 538-0135 (Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed	is a check for the following amount:	
\$25.00	O Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{V} \$60.00 Filing Fee, \text{Certified Copy (additional copy is enclosed)}} \text{Certified Copy (additional copy is enclosed)}	sed)

#### 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



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 8, 2005

MILTON ROBINSON 701 BRICKELL AVENUE, STE. 1460 MIAMI, FL 33131

SUBJECT: CONSTRUCTA PROPERTIES, LLC

Ref. Number: L03000043448

We have received your document for CONSTRUCTA PROPERTIES, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to amend Articles of Organization for a Limited Liability Company, Articles of Amendment must be filed. Please correct the document throughout to reflect the word "Articles" everywhere that "Certificate" is printed.

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) 245-6853.

Letter Number: 605A00066746

Leslie Sellers Document Specialist

Division of Cornerations - P.O. ROX 6327 Tallahassee Florida 32314

## - CONSTRUCTA PROPERTIES, LLC.



November 15, 2005

Ms. Leslie Sellers
Registration Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FI - 32301

RE: Article of Amendment - L03000043448

Dear Ms. Seller,

Per your request attached herewith, we have made the necessary corrections required by your letter. Please find attached a revised request for Article of Amendment.

I really appreciate your prompt attention to ratify the request

Best regards,

Milton Robinson

Controller



### ARTICLE OF AMENDMENT TO

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## ARTICLE OF LIMITED LIABILITY COMPANY OF

SECHE LOS OF STATE TALLAHASSEE, FLORIDA

Constructa Properties, LLC

Constructa Properties, LLC.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 608.411 Florida Statutes, this Florida limited liability company, whose article was filed with Florida Department of State on November 10<sup>th</sup>, 2003, adopts the following article of amendment to its article of limited liability company:

FIRST: Amendments(s): (indicate article numbers(s) being amended, added, or deleted)

Paragraph 1 of the Article of Limited Liability Company is hereby amended and restated in its entirety to read as follows:

1. The name of the Limited Liability Company is Bar Invest Management Services, LLC.

Paragraph 2 of the Article of Limited Liability Company is hereby amended and restate in its entirety to read as follows:

1. The principal office and mailing address of the Company is:

701 Brickell Avenue. Suite# 1460 Miami, Florida - 33131

**SECOND:** This article of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current owner/president:

November 2nd, 2005.

Constructa Properties, LLC. a Florida limited liability company Ву:

By:
Name: Mr. Jacques Barbera
Title: President