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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunrise Investment 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:

David Levy
(Name of Person)

Joseph A. Porrello, P.A.
(Firm/Company)

Joseph A. Porrello, P.A.
2929 Southwest Third Avenue, Suite 320 Address
Miami, Florida 33129
(City/State and Zip Code)

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For further information concerning this matter, please call:

Joseph A. Porrello at (305) 374-0092
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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

Sunrise Investment Group LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 19, 2003 and assigned document number LO3000054551.

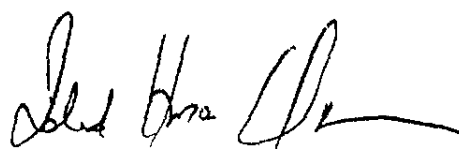
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V: the current Manager is hereby replaced by the following individual who shall act as the Managing Member:

Title: Managing Member
Zahra F. Qureshi
7735 Northwest 47th Drive
Coral Springs, Florida 33067

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Dated September 1, 2004.

x 

Signature of a member or authorized representative of a member
ZAHID HUSAIN QURESHI

Typed or printed name of signor

Filing Fee: \$25.00