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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gaviota Investments Inc.
(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:

JUAN A. OLIVERA
(Name of Person)

Gaviota Investments, Inc.
(Firm/Company)

6187 NW 167st Suite H-4
(Address)

MIAMI LAKES, FL 33015
(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN A. OLIVERA at (786) 586-5096
(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 &
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☐ \$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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Gaviota Investments, Inc.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/19/04 and assigned document number L04000021286

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

I will like to include as 50% owner
of the chairs to: MARIA E. FIALLO
4850 CAMPOSANO CT
CORAL GABLES, FL 33146
(305) 219-2481

Dated August 3, 2005.

Signature of a member or authorized representative of a member

JUAN A OLIVERA
Typed or printed name of signee