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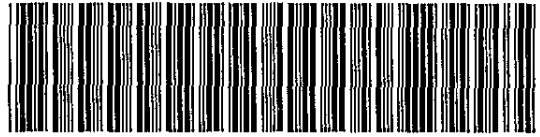
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: T.C.K. INVESTMENTS, L.L.C.
(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:

Jose C. Marrero
(Name of Person)

Law Office of Jose C. Marrero, P.A.
(Firm/Company)

1820 N. Corporate Lakes Blvd., Suite 105
(Address)

Weston, FL 33326
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose C. Marrero, Esq. at (954) 217-1907
(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

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TALLAHASSEE, FLORIDA

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

T.C.K. INVESTMENTS, L.L.C

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 25, 2004 and assigned document number L04000022979.

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

ARTICLE V IS HEREBY AMENDED TO REFLECT THAT CARMEN GOMEZ AND TANIA GOMEZ HAVE RESIGNED AS MANAGING MEMBERS OF THE COMPANY. ACCORDINGLY, ALFONSO ALBACETE, CIRO MARTINEZ AND VINCENZO LOMBARDI ARE THE REMAINING MANAGING MEMBERS.

Dated October 19, 2004.



Signature of a member or authorized representative of a member

CIRO MARTINEZ

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00