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L04-30975
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fleitas 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:

Stewart Seglin
(Name of Person)

SKS and Associates
(Firm/Company)

20423 State Road 7, Ste. 6290
(Address)

Boca Raton, FL 33498
(City/State and Zip Code)

For further information concerning this matter, please call:

Jesus Fleitas at (786) 514-8152
(Name of Person) (Area Code & Daytime Telephone Number)

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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**

Fleitas Investment Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/22/04 and assigned document number L04000030975.

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

The current Managing Member is Oliva M. Rodriguez. The new Managing Member is to be Jesus Fleitas, residing at 3641 SW 185th Ave., Miramar, FL 33029. Oliva M. Rodriguez will no longer be the Managing Member.

Dated November 17, 2004

Jesus Fleitas

Signature of a member or authorized representative of a member

Jesus Fleitas

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00