

L04000031357

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

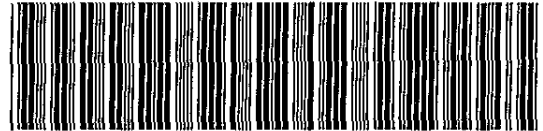
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DIVISION OF CORPORATIONS
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Punta Vela, LLC

10773 N.W. 58th Street
Suite 65
Doral, FL 33178
305-790-5599

May 31, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

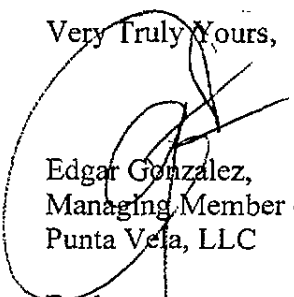
Re: Amendment to Punta Vela, LLC
Doc No.: L04000031357
File on: April 23, 2004

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Organization of the above company. Also enclosed is a check in the amount of \$25.00.

Please file this information as soon as possible. If you have any questions regarding this matter, please do not hesitate to contact me.

Very Truly Yours,


Edgar Gonzalez,
Managing Member of
Punta Vela, LLC

Enclosures

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

Punta Vela, LLC Document Number L04000031357

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 23, 2004

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

Ana Gonzalez, of 10773 N.W. 58th Street, Miami, FL 33178

has been named as a Managing Member of the Company

Dated June 1, 2004

Signature of a member or authorized representative of a member

Edgar Gonzalez

Typed or printed name of signee

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Filing Fee: \$25.00