

LD4000035025

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Investment Atlantic 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:

Jorge Gomez
(Name of Person)

Investment Atlantic Group LLC.
(Firm/Company)

1221 Brickell Ave, Suite 900
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge Gomez at (305) 377-8760
(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**

Investment Atlantic Group LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 7, 2004 and assigned document number LG4000035025.

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

1.1 Change Address From the address on record to the following address listed below:

Investment Atlantic Group LLC
1221 Brickell Ave, Suite 900
Miami, Florida 33131

Dated JANUARY, 21 2005

Signature of a member or authorized representative of a member

Jorge Gomez

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00