

L04000062954

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(City/State/Zip/Phone #)

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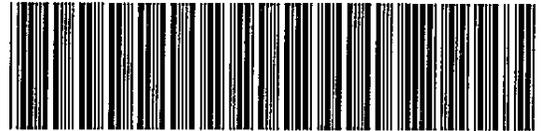
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 16 P 4: 22

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A and E Investments, 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:

Anthony Garces

(Name of Person)

A and E Investments, LLC.

(Firm/Company)

2069 NE 123 Street

(Address)

North Miami, Florida 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

Esther L. Walker

(Name of Person)

at (786) 402.5404

(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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 15 P 4: 22

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

A and E Investments, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3.30.05 and assigned document number L04000062954

SECOND: This amendment is submitted to amend the following:
Resignation of Esther L. Walker as MGRM

Dated December 15, 2005

Esther L. Walker

Signature of a member or authorized representative of a member

Esther L. Walker

Typed or printed name of signer

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED