

LD4000073698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

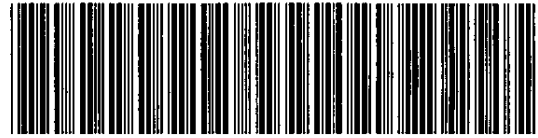
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500076377425

05/17/07--01042--012 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 17 PM 2:18

JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALDI INVESTMENT 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:

MARK BRUNI
(Name of Person)

REMAX
(Firm/Company)

1355 ALTON RD
(Address)

MIAMI BEACH FL 33139
(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 17 PM 2:18

For further information concerning this matter, please call:

MARK BRUNI at (305) 992-3232
(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
CB

\$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

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

ALDI INVESTMENT, LLC, A FLORIDA LIMITED LIABILITY CORPORATION

FIRST, the Articles of Organization were filed on October 11, 2004 and assigned document number L04000073698

SECOND, this amendment is submitted to amend the following:

The Managing Members of Aldi Investment, LLC are as follows: Mark Bruni

Krieger Enterprises, LLC, a Florida limited liability corporation, Alain G. Wicke and South Beach Estate Group, Inc., a Florida corporation are no longer managing members of Aldi Investment, LLC.

Dated: May 16th, 2007



Signature of Authorized representative of a member

Mark Bruni
Printed Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 17 PM 2:18