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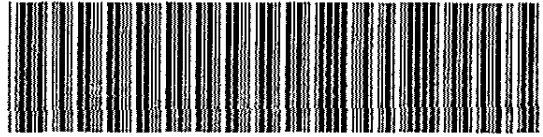
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hoffman, Larin & Agneta Investments 1, 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:

Michelle Siflinger
(Name of Person)

Hoffman, Larin & Agneta, PA
(Firm/Company)

909 North Miami Beach Boulevard #201
(Address)

Miami, Florida 33162
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Siflinger at 305 653-5555
(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

Hoffman, Larin + Agnetti Investments I, LLC
(Present Name)
(A Florida Limited Liability Company)

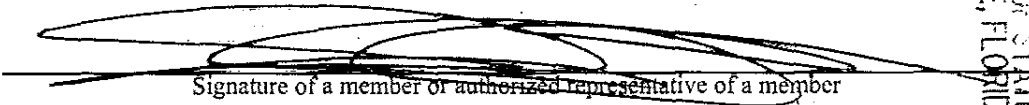
FIRST: The Articles of Organization were filed on 1/26/2005 and assigned document number 800045430238

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

Name of LLC should actually be:

Hoffman, Larin + Agnetti Real Estate
Investments **I**, LLC

Dated 1/27, 2005.


Signature of a member or authorized representative of a member

John B Agnetti
Typed or printed name of signee

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