

L05000008953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

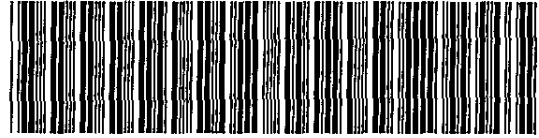
(Business Entity Name)

(Document Number)

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04/11/05--01023--023 **25.00

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TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ON POINT 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:

Neil CARO
(Name of Person)

ON POINT INVESTMENTS LLC
(Firm/Company)

682 Fort RASE DR
(Address)

Winter Springs, FL 32708
(City/State and Zip Code)

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For further information concerning this matter, please call:

Neil CARO at (321) 303-5436
(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
- \$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

ON Point Investments LLC

(Present Name)
(A Florida Limited Liability Company)

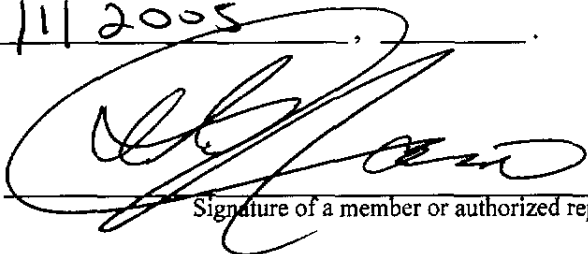
FIRST: The Articles of Organization were filed on 1/28/05 and assigned document number 605000028953.

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

The following person needs to be added as a managing member: DAVID S. CARO of 890 Benchwood Dr. Winter Springs, FL

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TALLAHASSEE FLORIDA

Dated 4/11/2005



Signature of a member or authorized representative of a member

Neil Caro

Typed or printed name of signee

Filing Fee: \$25.00