

05000109950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

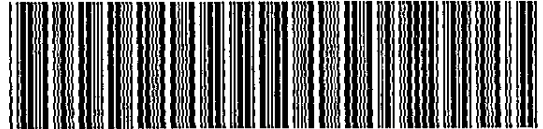
(Business Entity Name)

05-109950
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
12/15 amend

Office Use Only *mft*



200062153602

12/15/05--01025--018 **25.00

FILED
05 DEC 15 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A & O 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:

Carlos M. Farah, C.P.A.
(Name of Person)

Appelrouth, Farah & Co., P.A.
(Firm/Company)

999 Ponce de Leon Boulevard, Suite 625
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos M. Farah, C.P.A. at (305) 444-0999
(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)

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**

A & O INVESTMENT, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 14, 2005 and assigned document number L05000109950.

SECOND: This amendment is submitted to amend the following:

Article IV - Manager(s) or Managing Member(s)

<u>Title:</u>	<u>Name and Address:</u>
<u>MGRM</u>	<u>Aurelio A. Gonzalez, Jr.</u>
	<u>501 SW 27th Road</u>
	<u>Miami, FL 33129</u>

Dated December 1, 2005

Signature of a member or authorized representative of a member

Aurelio A. Gonzalez, Jr.

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA
05 DEC 15 PM 3:29

FILED