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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trinacria 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 J. Gargano
(Name of Person)

(Firm/Company)

2240 West First Street, #105
(Address)

Fort Myers, FL 33901
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony J. Gargano at (239) 337-2280
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
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- \$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**

Trinacria Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 16, 2006 and assigned document number L06000061625.

SECOND: This amendment is submitted to amend the following:

To change the name of the limited liability company from

Trinacria Investments, LLC

to

2035 McGregor, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated October 5, 2006.


Signature of a member or authorized representative of a member

Anthony J. Gargano

Typed or printed name of signee

Filing Fee: \$25.00