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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

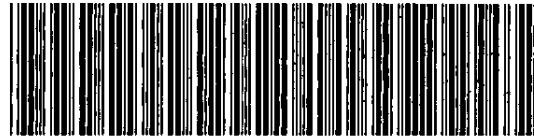
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FUENCARRAL 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:

BEATRIZ ARREDONDO  
(Name of Person)

PRATS FERNANDEZ & CO PA  
(Firm/Company)

2121 PONCE DE LEON BLVD STE 240  
(Address)

CORAL GABLES, FL. 33134  
(City/State and Zip Code)

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For further information concerning this matter, please call:

BEATRIZ ARREDONDO at ( 305 ) 444-8333  
(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**

FUENCARRAL LLC.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on JULY 18, 2006 and assigned document number L06000071383.

**SECOND:** This amendment is submitted to amend the following:

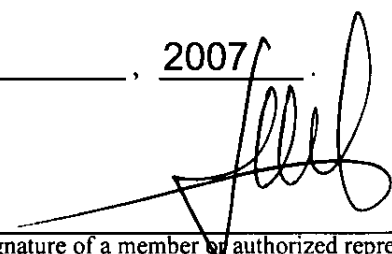
ARTICLE V: ADD A NEW MEMBER, GABRIEL SIMON

\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

07 JUL -5 PM 1:38  
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TALLAHASSEE, FLORIDA

FILED

Dated MAY 25, 2007



\_\_\_\_\_  
Signature of a member or authorized representative of a member

**JAVIER SIMON - MANAGER**

\_\_\_\_\_  
Typed or printed name of signee