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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LA TAXQUEÑA 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:

REFUGIO PROCOPIO
(Name of Person)

LA TAXQUEÑA, LLC
(Firm/Company)

819 S PARK AVE
(Address)

APOPKA, FL 32703
(City/State and Zip Code)

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For further information concerning this matter, please call:

REFUGIO PROCOPIO at (407) 886-4826
(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**

LA TAXQUEÑA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/23/2006 and assigned document number L06000103173.

SECOND: This amendment is submitted to amend the following:

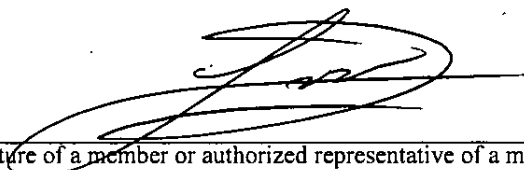
The Members have voted to change the name of the Limited Liability Company.

The approval was unanimous.

The new name for the company will be: LA TAXQUEÑA #2, LLC.

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Dated APRIL 30, 2007



Signature of a member or authorized representative of a member

REFUGIO PROCOPIO

Typed or printed name of signee

Filing Fee: \$25.00