

L06000113977

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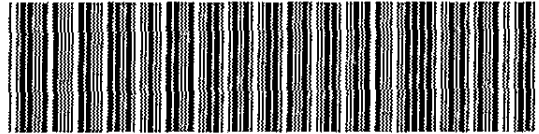
(Business Entity Name)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Master Investors 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:

Cesar A. Osorio
(Name of Person)

Master Investors LLC
(Firm/Company)

10340 NW 12 PL
(Address)

plantation, FL, 33322
(City/State and Zip Code)

For further information concerning this matter, please call:

Cesar A. Osorio at (305) 725-7305
(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

FILED

07 MAY 21 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Master Investors LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/28/2006 and assigned document number 106000113977

SECOND: This amendment is submitted to amend the following:

The present amendment is to remove from the
corporation to MGRM: Osorio, Cesar A.
and to include in the same position
also as a "MGRM" the following
person:

NYDIA Beatriz Arguelles

10340 NW 12 PL

plantation, FL, 33322

Thank you,

Dated 05/17/2007

Cesar Augusto Osorio

Signature of a member or authorized representative of a member

Cesar A. Osorio

Typed or printed name of signee

Filing Fee: \$25.00