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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VISION EQUITIES FUND II, 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:

GEORGE ELIA

(Name of Person)

INTERNATIONAL CONSULTANTS

(Firm/Company)

P.O. BOX 1711

(Address)

POMPANO BEACH, FLORIDA 33061

(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE ELIA

(Name of Person)

at (**954**) **822-5187**

(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**

VISION EQUITIES FUND II, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2007 AUG 29 and assigned document number LO70000899194.

SECOND: This amendment is submitted to amend the following:

Principal Address Changed To;

676 West Prospect Road, Fort Lauderdale, Florida 33309

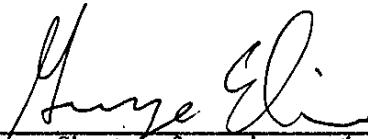
Mailing Address Changed To:

P.O. Box 1711, Pompano Beach, Florida 33061

Registered Agent Address Changed To:

676 West Prospect Road, Fort Lauderdale, Florida 33309

Dated November 27, 2007.



Signature of a member or authorized representative of a member

George Elia

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00