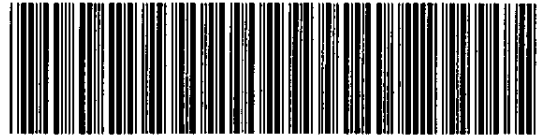


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(Address)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CHULI 1901, 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:

Julieta Bared
(Name of Person)

Bared & Associates, P.A.
(Firm/Company)

1500 San Remo Avenue, Suite 248
(Address)

Coral Gables, FL 33146
(City/State and Zip Code)

For further information concerning this matter, please call:

Julieta Bared at (305) 666-6010 ext 12.
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA**

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

CHULI 1901, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 4, 2007 and assigned document number L07000120606.

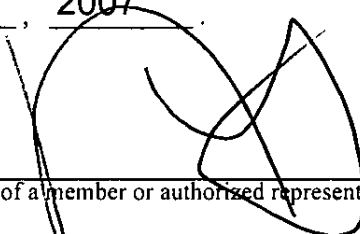
SECOND: This amendment is submitted to amend the following:

Article IV - Management

Removal of Danielson Corp., RMI

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TALLAHASSEE, FLORIDA

Dated December 7, 2007



Signature of a member or authorized representative of a member

Julieta Bared as incorporator

Typed or printed name of signee

Filing Fee: \$25.00