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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 15 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 901 Investments, 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:

Lauren Moquin, CP/CLA
(Name of Person)

George G Pappas PA
(Firm/Company)

901 N Hercules Ave Ste C
(Address)

Clearwater FL 33765
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lauren Moquin at (727) 447-4999
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**FILED
2005 AUG 12 PM 1:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**

901 Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/5/04 and assigned document number L04000071941.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V:

The name and address of managing members/managers are:

Title: MGRM, George E Pappas, 901 N Hercules Ave, Ste C, Clearwater FL 33765

Title: MGRM, Koral Bloch, 901 N Hercules Ave, Ste C, Clearwater FL 33765

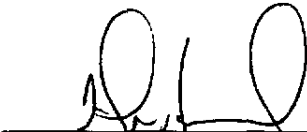
Title: MGRM, Richard Bolek, 901 N Hercules Ave, Ste C, Clearwater FL 33765

Title: MGRM, Trifon Houvardas, 901 N Hercules Ave, Ste C, Clearwater FL 33765

Title: MGRM, Athena Pappas, 901 N Hercules Ave, Ste C, Clearwater FL 33765

Title: MGRM, Lu Astrene, 901 N Hercules Ave, Ste C, Clearwater FL 33765

Dated August 1, 2005.



Signature of a member or authorized representative of a member

Trifon Houvardas

Typed or printed name of signee

Filing Fee: \$25.00