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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Project - Plan, 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:

Ana Maria Paz Arzeta.
(Name of Person)

Project Plan, LLC.
(Firm/Company)

8300 NW 53 St. Ste 350
(Address)

Miami - FL 33166.
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ana M. Arizeta. at (305) 742-2100.
(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

PROJECT PLAN, LLC

(Present Name)
(A Florida Limited Liability Company)

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2006 AUG -8 P 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

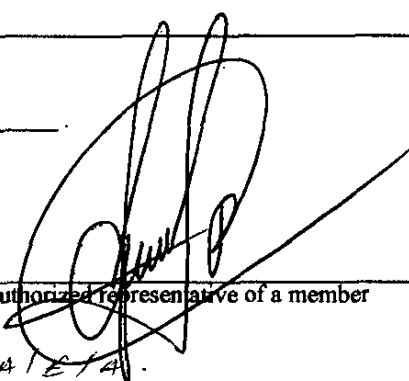
FIRST: The Articles of Organization were filed on Florida (5/9/03) and assigned document number 403000016792

SECOND: This amendment is submitted to amend the following:

UNANIMOUS WRITTEN CONSENT OF THE MEMBERS
OF PROJECT PLAN LLC.

- FRANCISCO PERCOCO RESIGN AS SECRETARY
OF PROJECT PLAN, LLC.
- ANA M. ANIZALETA IS THE OWNER OF THE
200 NUMBER OF UNITS, (100%)

Dated 7/12/06



Signature of a member or authorized representative of a member

ANA M. ANIZALETA

Typed or printed name of signee