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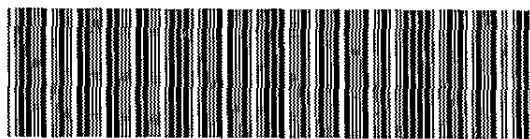
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BAJ INVESTMENTS, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BAJ INVESTMENTS, LLC
(A Florida Limited Liability Company)

FIRST: The Articles of Incorporation for BAJ Investments, LLC were filed on July 23, 2004, and assigned document number L04000054915.

SECOND: This amendment is submitted to amend the following:

The street address of the principal office and the mailing address of the Limited Liability Company shall now read as follows:

12815 NW, 45th. Ave., Opa Locka, Florida 33043.

The name and addresses of the Managing Members shall now read as follows

**Title: Managing Member
Benedetto Mazzucco
12815 NW, 45th. Ave.
Opa Locka, FL. 33054**

**Title: Managing Member
Alexandro Centofanti
12815 NW, 45th. Ave.
Opa Locka, FL. 33054.**

The name and Florida Street address of the registered agent shall now read:

**Benedetto Mazzucco
12815 NW, 45th. Ave.
Opa Locka, FL. 33054.**

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, F.S..

Registered Agent Signature:



Signed: August 17, 2006.



**Managing Member
Benedetto Mazzucco**

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