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(Requestor's Name)

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(City/State/Zip/Phone #)

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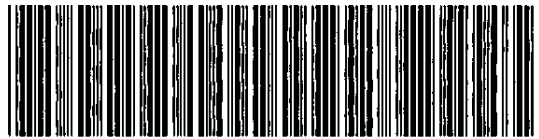
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 25 PM 1:29

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CS. 9-26

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ONE 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:

Michael Ortiz, ESQ.

(Name of Person)

Michael Ortiz, P.A.

(Firm/Company)

2121 Ponce de Leon Blvd. Suite #330

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Ortiz

(Name of Person)

at (305) 476-5270

(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

FILED

2009 SEP 25 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE INVESTMENTS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 23, 2004 and assigned
Florida document number L04 0000 875 74.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

ONE INVESTMENTS LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2121 Ponce de Leon Blvd. Suite #330

(Principal office address MUST BE A STREET ADDRESS)

Coral Gables, FL 33134

Enter new mailing address, if applicable:

2121 Ponce de Leon Blvd. Suite #330

(Mailing address MAY BE A POST OFFICE BOX)

Coral Gables, FL 33134

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Michael Ortiz, Esq.

New Registered Office Address:

2121 Ponce de Leon Blvd. Suite #330

(Enter Florida street address)

Coral Gables

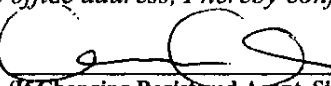
(City)

, Florida 33134

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

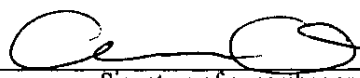
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Matheou, Matheos	940 Lincoln Road Ste #204 Miami Beach, FL 33139	☐ Add ☒ Remove
MGR	Charalambous, Pantelakis	940 Lincoln Road Suite #204 Miami Beach, FL 33139	☐ Add ☒ Remove
MGR	Ortiz, Michael	2121 Ponce de Leon Blvd. #330 Coral Gables, FL 33134	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

2008 SEP 25 PM 1:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated September 19, 2008



 Signature of a member or authorized representative of a member

 Michael Ortiz
 Typed or printed name of signee

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