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TALLAHASSEE, FLORIDA

01- 7147
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POLAN INVESTMENTS LC
(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:

CARLOS SANTAMARIA

(Name of Person)

(Firm/Company)

199 OCEAN LANE DRIVE

(Address)

KEY BISCAIYNE, FLORIDA 33149

(City/State and Zip Code)

For further information concerning this matter, please call:

TORRES & VADILLO, LLP at (305) 436-1410

(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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

POLAN INVESTMENTS, LC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/07/2001 and assigned
document number L01000007147.

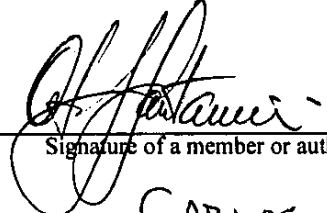
SECOND: This amendment is submitted to amend the following:

CHANGE OF MANAGER: NEW MANAGER IS CARLOS SANTAMARIA

2006 JUN 13 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated May 22, 2006.



Signature of a member or authorized representative of a member

CARLOS SANTAMARIA

Typed or printed name of signee