

L01000008297

A. J. Pereno

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Hialeah, Florida

December 5, 2001

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Mailing Address P. O. Box 4944
Hialeah, Florida 33014

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Fla. 32314

Re: J & D Investments I, L.L.C

500004716325--3
-12/10/01--01066--014
*****25.00 *****25.00

Gentlemen:

Enclosed please find the following:

1. Articles of Amendment to Articles of Organization of J & D Investments I, L.L.C. duly executed by a member.
2. Check payable to Florida Department of States in the amount of \$25.00 covering the filing fee for the enclosed Amendment.

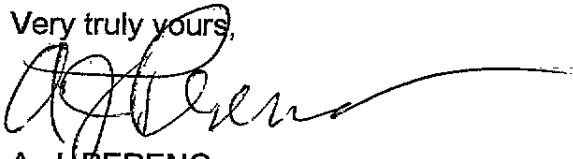
Upon registration please send the letter of acknowledgment to:

A. J. Pereno, Esq.
16401 N.W. 58 Ave.
Miami Lakes, Fl. 33014
(305) 823-9500 Ext. 225

FILED
01 DEC 10 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If there is anything else you might need, please let me know.

Very truly yours,



A. J. PERENO

AJP:ago

Encls.

L01-8297
AL

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

J & D INVESTMENTS I, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 5-21-01

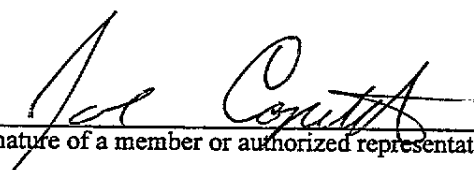
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV (MANAGEMENT)

The Limited Liability Company is to be managed by the following two Managers and is, therefore, a Manager-managed Company:

JOE CAPELETTI, 16401 N.W. 58 Ave., Miami Lakes, Fla. 33014
DOTTI C. MEADOR, 16401 N.W. 58 Ave., Miami Lakes, Fla. 33014

Dated December 4, 2001 ~~19~~



Signature of a member or authorized representative of a member

JOE CAPELETTI

Typed or printed name of signee

FILED
01 DEC 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00