

L020000003283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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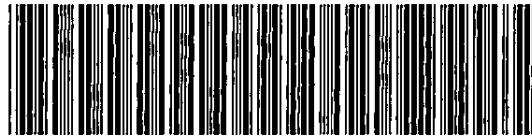
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Burke County Investment Co., 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:

Mario Ravelo

(Name of Person)

(Firm/Company)

900 Fox Valley Dr. Suite 205
(Address)

Longwood, FL 32779

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mario Ravelo

(Name of Person)

at (407) 463-8607

(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**

Burke County Investment Co., LLC

(Present Name)
(A Florida Limited Liability Company)

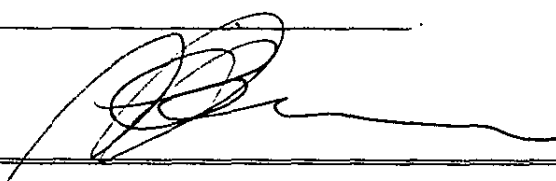
FIRST: The Articles of Organization were filed on February 7, 2002 and assigned document number L02000003283.

SECOND: This amendment is submitted to amend the following:

Assign and transfer the membership interest of Patricia Ravelo of 100% of her interest in Burke County Investment Co., LLC to Mr. Ober Marino, the sole member of Burke County Investment Co., LLC, Mrs. Patricia Ravelo, owing 100% of the membership in Burke County Investment Co., LLC has consented and agreed to this assignment and transfer as evidenced by the attached assignment and transfer agreement.

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TALLAHASSEE, FLORIDA

Dated March 15, 2007



Signature of a member or authorized representative of a member

Patricia Ravelo

Typed or printed name of signee

Filing Fee: \$25.00

**BURKE COUNTY INVESTMENT CO., LLC
ASSIGNMENT AND TRANSFER OF MEMBERSHIP INTEREST
AND CONSENT TO TRANSFER BY MEMBERS**

This assignment of a membership interest in Burke County Investment Co., LLC is entered into by and between Patricia Ravelo and Ober Merino.

Whereas Burke County Investment Co., LLC (hereinafter, the "Company") is a member-managed limited liability company organized under the laws of the State of Florida by filing with the Secretary of State of Florida its Articles of Organization on February 7, 2002; and

Whereas, Patricia Ravelo is the sole owner of 100% of the membership interests in the Company, and Patricia Ravelo desires to transfer such interest to Ober Merino; and

Whereas, pursuant to laws of the State of Florida, the transfer of a membership interest requires the consent by 100% of the members of the Company;

Now, therefore, in consideration of the premises, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by each party, the parties agree as follows:

1. Transfer. Patricia Ravelo hereby transfers all of his right, title and interest in and to his membership in the Company, said interest being 100% of the Company.

2. Effective Date. The effective date of this transfer is March 15, 2007.


Patricia Ravelo


Ober Merino

The undersigned remaining members of Burke County Investment Co., LLC hereby consent to the transfer by Patricia Ravelo to Heber Merino of 100% of Burke County Investment Co., LLC membership interest in the Company.

The Articles of Organization, the Operating Agreement, and any other documents to the contrary of the Company are hereby amended to reflect the following membership interests in the Company as a result of the above transfer.

Member	Percentage Interest
Patricia Ravelo	100%

Signature



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Burke County Investment Co., LLC

By: 

Patricia Ravelo Member Manager