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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OSTA REMODELING SERVICES 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:

ALBERTO YEMAIL OSTA
(Name of Person)

OSTA REMODELING SERVICES LLC
(Firm/Company)

14359 MIRAMAR PARKWAY # 204
(Address)

MIRAMAR, FL 33027
(City/State and Zip Code)

For further information concerning this matter, please call:

ALBERTO YEMAIL OSTA at (954-) 885-8754
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

OSTA REMODELING SERVICES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/01/02 and assigned document number L02000004867.

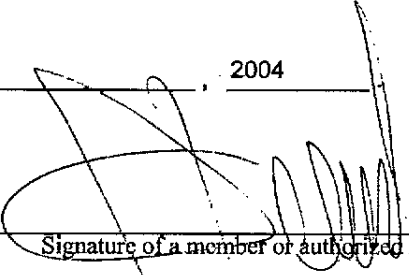
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE II: THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LLC
SHALL BE: 14359 MIRAMAR PARKWAY # 204 MIRAMAR, FL 33027

ARTICLE III: THE ADDRESS OF THE LIMITED LIABILITY COMPANY REGISTERED AGENT SHALL BE:
14359 MIRAMAR PARKWAY # 204 MIRAMAR, FL 33027

ARTICLE IV: THE ADDRESS OF THE MANAGER MEMBER SHALL BE:
14359 MIRAMAR PARKWAY # 204 MIRAMAR, FL 33027

Dated SEPTEMBER 30, 2004



Signature of a member or authorized representative of a member

ALBERTO YEMAIL OSTA

Typed or printed name of signer

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$25.00