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July 27, 2009

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION AMENDMENT SECTION

Re: SOUTH STATE INVESTMENTS, LLC
Document Number: L02000012729
FEI/EIN Number: 611414979

Change of Principal and Mailing Address

Dear Sir or Madam:

The purpose of this letter is request that you change your records to reflect our new Principal and Mailing address as follows:

2100 Coral Way Suite 305 Miami, FI, 33145

If you have any questions about these changes, you can contact me by mail at our new address or by telephone at work phone number during business hours.

Thank you for your prompt attention to our request.

Erica Reimer Lumer Property Management As Agent of Coral Way Investments, Inc