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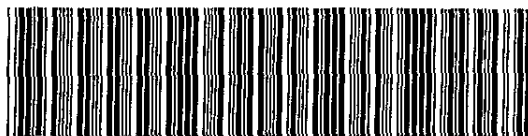
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Scotch Ridge Holdings, 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:

Katherine Amador-Fortuny
(Name of Person)

Fortuny & Riveiro LLP
(Firm/Company)

7950 NW 155 Street, Suite 104
(Address)

Miami Lakes, FL 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

Katherine Amador-Fortuny at 305 779-1079
(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

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

Scotch Ridge Holdings, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 10, 2002 and assigned document number L02000014302.

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


ARTICLE III PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the limited liability company is 7950 NW 155 Street, Suite 104, Miami Lakes, FL 33016.

ARTICLE V MANAGEMENT BY MANAGER(S)

The limited liability company is to be managed by one or more managers and is therefore a Manager-Managed Company. There shall be two additional members managing the limited liability company, more specifically Juan Carlos Fortuny and Katherine Amador-Fortuny.

Dated December 13, 2004.



Signature of a member or authorized representative of a member

Elena Rodriguez

Typed or printed name of signee

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Filing Fee: \$25.00