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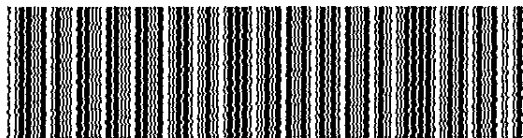
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Adm. Acknowledgement

LOC

W. P. Verifier

LOC



900021716859

07/28/09--01045--015 **135.00

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03 JUL 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRUCE LAMCHICK, P.A.
ATTORNEY AT LAW
TWO DATRAN CENTER, SUITE 1101
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-4455
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BRUCE LAMCHICK
WARREN BILCHIK

July 25, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tria Investment Group, LLC

Dear Sir or Madam:

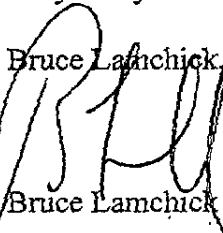
Enclosed please find the following documents relating to the above referenced corporation.

- 1) Transmittal Letter
- 2) Statement of Change of Registered Agent
- 3) Resignation of Registered Agent
- 4) Articles of Amendment

I have also enclosed a check in the amount of \$135.00 representing the filing fee for these documents. Please feel free to call me with any questions or concerns you may have.

Very Truly Yours,

Bruce Lamchick, P.A.



Bruce Lamchick

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TRIA INVESTMENT GROUP, L.L.C.**

First: The date of filing of the articles of organization was December 6, 2003.

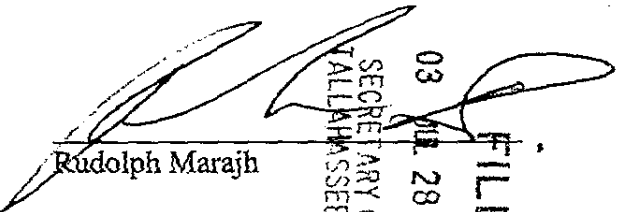
Second: The following amendment to the articles of organization was adopted by the limited liability company:

1) Rudolph Marajh hereby resigns as a member and a manager of Tria Investment Group, L.L.C.

2) Lourdes Triana is hereby appointed as a member and manager of Tria Investment Group, L.L.C.

Dated this 10 day of June, 2003.


Sophie Blanc, Manager


Rudolph Marajh

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03 JUN 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA