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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OAK FOREST INVESTMENTS, L.L.C.
(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:

KIRSTEN I. BAIER, Esq.
(Name of Person)

KIRSTEN I. BAIER, P.A.
(Firm/Company)

999 BRICKELL AVENUE, SUITE 700
(Address)

MIAMI, FLORIDA 33131
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kirsten I. Baier, Esq. at (305) 372-0288
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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|--|--|--|--|

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2005

KIRSTEN I. BAIER, ESQ.
KIRSTEN I. BAIER, P.A.
999 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131

SUBJECT: OAK FOREST INVESTMENTS, L.L.C.
Ref. Number: L03000002656

We have received your document for OAK FOREST INVESTMENTS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Although you can change your registered agent information with an amendment, the new agent must sign specific language accepting the designation. We are enclosing a form which shows this language: please add this language and signature to your amendment. You may use an attachment if you need more space on your amendment.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 905A00045163

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KIRSTEN I. BAIER, J.D. (GERMANY), J.D., LL.M. (INT'L LAW)

ADMITTED IN FLORIDA

EMAIL: KBAIER@BELLSOUTH.NET

KIRSTEN I. BAIER, P.A.

TEL: 305.372.0288

FAX: 305.372.1887

July 13, 2005

Via mail

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

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05 JUL 19 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Re: Oak Forest Investments, L.L.C. Amendment

Dear Sir and/or Madam:

Enclosed please find the signed Articles of Amendment to Articles of Organization of Oak Forest Investments, L.L.C. , along with your letter # 905A00045163 dated July 7, 2005. The \$ 25.00 filing fee is been already paid.

If you have any questions, please call me at (305) 372-0288

Sincerely,



Kirsten I. Baier, Esq.

KIB/jb

Enclosure

E:\Agababa\Oak Forest Investments, L.L.C\ltr to Division of Corporation-Amendment-07-13-05.doc

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

OAK FOREST INVESTMENTS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/22/2003 and assigned document number L03000002656

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

Principal address:	c/o Kirsten I. Baier, P.A.	999 Brickell Avenue, Suite 700, Miami, FI 33131
Mailing address:	c/o Kirsten I. Baier, P.A.	999 Brickell Avenue, Suite 700, Miami, FI 33131
Registered Agent: (name and address)	Kirsten I. Baier, P.A.	999 Brickell Avenue, Suite 700, Miami, FI 33131
Manager/Member:	Agababa, Ing. Alvaro Ramos c/o Kirsten I. Baier, P.A. 999 Brickell Avenue, Suite 700 Miami, Florida 33131	P96-28428

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Kirsten I. Baier President of Kirsten I. Baier, P.A.
(Signature of Registered Agent)

Dated June June 28, 2005

Alvaro Ramos Agababa by K Baier
Signature of a member or authorized representative of a member
KIRSTEN I. BAIER
Typed or printed name of signee
attorney in fact.

Filing Fee: \$25.00