

L030000007604

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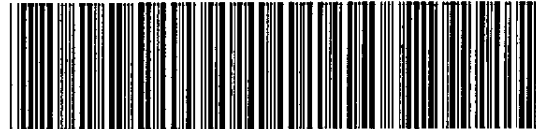
(Business Entity Name)

(Document Number)

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TO: Registration Section
Division of Corporations

SUBJECT: Inversiones GAL 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:

Iris Glasgow

(Name of Person)

The Counting House

(Firm/Company)

3000 E. Sunrise Blvd, Suite 11F

(Address)

Ft. Lauderdale, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

Iris Glasgow EA, ATP

(Name of Person)

at (954) 566-7643

(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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

INVERSIONES GAL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 3, 2003 and assigned document number L03000007804.

SECOND: This amendment is submitted to amend the following:

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

1. The board of Managing Members are:

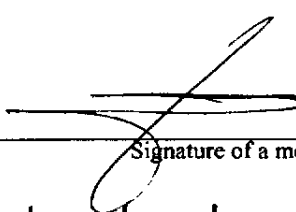
Gaetano Lucchese - 3045 N Federal Hwy, Ft. Lauderdale, FL 33306

Antonella Desario - 3045 N Federal Hwy, Ft. Lauderdale, FL 33306

The mailing address of thes Limited Liability Company is:

3045 N Federal Hwy, Ft. Lauderdale, FL 33306

Dated November 4, 2005.



Signature of a member or authorized representative of a member

Gaetano Lucchese

Typed or printed name of signee

Filing Fee: \$25.00