

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palmetto Partners, 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:

Pedro L. Dedesma
(Name of Person)

(Firm/Company)

590 W 84th St.
(Address)

Hialeah, FL 33014
(City/State and Zip Code)

For further information concerning this matter, please call:

Pedro L. Dedesma at (305) 796-8871
(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

FILED OF STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
04 AUG 25 PM 4:03

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PALMETTO PARTNERS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 21, 2003 and assigned document number L03000014073.

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

The Managing Member is hereby changed from Carlos Sierra to

Pedro L. Dedesma
590 W 84th St
Hialeah, FL 33014

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 25 PM 4: 03

Dated August 24, 2004



Signature of a member or authorized representative of a member

Pedro L. Dedesma

Typed or printed name of signee

Filing Fee: \$25.00