

W030000 22157

Power one Real Estate Investments, LLC

(Requestor's Name)

7900 NW 155th Street

(Address)

(Address)

Miami Lakes, FL 33016

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

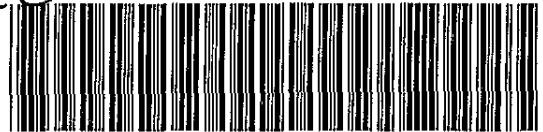
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

September 17, 2003

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

RE: Amended Articles of Organization

Dear Sir/Madam:

Please find enclosed an Amended Articles of Organization for Power One Real Estate Investments, LLC. Additionally, you will find a check in the amount of \$25.00 to process the transaction.

If you have any questions or comments, you can reach me at 954-974-3682.

Sincerely,


Melinda Green, Paralegal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Power One Real Estate Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 13, 2003.

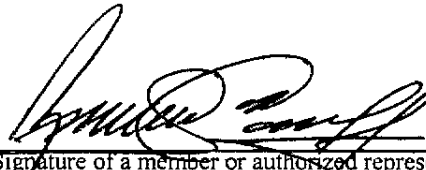
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Members of the company are as follows:

Reginald E. Beane	MGR
Rene M. Cambert	MGRM
Luis M. Espinosa	MGR
Michael Camilleri	MGR
RSF Consulting	MGR

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

Dated 17th Day of September, 2003.



Signature of a member or authorized representative of a member

Rene M. Cambert, MGRM

Typed or printed name of signee

Filing Fee: \$25.00