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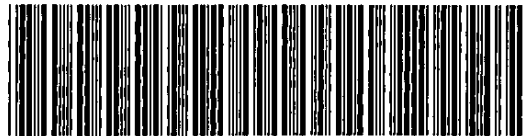
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: High Road Investments, 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:

Peter R. Fetscher
(Name of Person)

High Road Investments, LLC
(Firm/Company)

11724 NE 6 AVE.
(Address)

Biscayne Park, FL 33161
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter R. Fetscher at (786) 897-2012
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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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

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

High Road Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/16/2003 and assigned document number L030022434.

SECOND: This amendment is submitted to amend the following:

Peter R. Fetscher is a Member/Manager, along with his wife Carolyn M. Fetscher

High Road Investments, LLC address is changing to:

70 NW 209 Ter.

Miami Gardens, FL 33169,

In my original filing, I mistakenly put myself down as registered agent
instead of Member/Manager. I am now correcting that error.

Dated October 30, 2006.



Signature of a member or authorized representative of a member

Peter R. Fetscher

Typed or printed name of signee

Filing Fee: \$25.00

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