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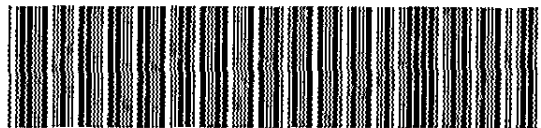
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Canyon Ranch Management LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Desiree Toback
(Name of Person)

Canyon Ranch Management Inc
(Firm/Company)

1000 NW 14th Street
(Address)

Miami FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Holman at 305 381-7043
(Name of Person) (Area Code & Daytime Telephone Number)

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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Canyon Ranch Management LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 9/25/03

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

Name change as follows to:
A. J. Investments L.L.C.

Members Added:

Desiree Toback

Jade Toback

Amber Toback

Members Deleted: Charles Fabisch

Dated December 11, 2003

✓ Desiree Toback

Signature of a member or authorized representative of a member

Desiree Toback

Typed or printed name of signee

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TALLAHASSEE, FLORIDA