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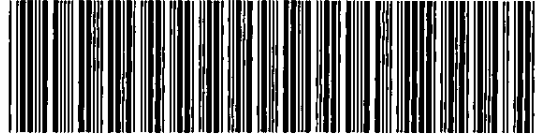
(Business Entity Name)

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Australia Investment Group, 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:

Dania Viñuela  
(Name of Person)  
West International Consulting, LLC  
(Firm/Company)  
18501 Pines Blvd., Ste 300  
(Address)  
Pombrake Pines, FL 33029  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Dania Viñuela at (904) 237-2301  
(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)

**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

Australia Investment Group, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/02/2003 and assigned  
document number 103000037649.

SECOND: This amendment is submitted to amend the following:

Managers:

H. Mario Perez (MGR)

Reynaldo Benito (MGR)

18501 Pines Blvd., Suite 300

Pembroke Pines, FL 33029

To substitute managing members (MGR)

Dated November 2, 2007.

Signature of a member or authorized representative of a member

H. Mario Perez  
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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