

L03000045036

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OUR FILE #: 2417 Investments, LLC

DATE: December 18, 2007

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 2417 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:

ADAM R. SCHIFFMAN, ESQUIRE
(Name of Person)

ADAM R. SCHIFFMAN, P.A.
(Firm/Company)

2999 N.E. 191 Street, Suite 900
(Address)

Aventura, Florida 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam R. Schiffman, Esquire at **305, 682-1328**
(Name of Person) (Area Code & Daytime Telephone Number)

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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2417 INVESTMENTS, LLC

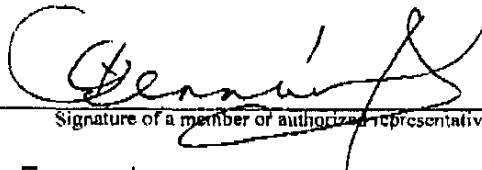
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 17, 2003 and assigned document number L03000045036.

SECOND: This amendment is submitted to amend the following:

Article V is hereby amended to provide that the sole Member/
Manager of the Company is RAMIRO PAZ, whose address is
c/o Adam R. Schiffman, P.A., 2999 N.E. 191 Street, Suite 900,
Aventura, Florida 33180

Dated December 10, 2007



Signature of a member or authorized representative of a member

Orlando Fernandez

Typed or printed name of signer

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