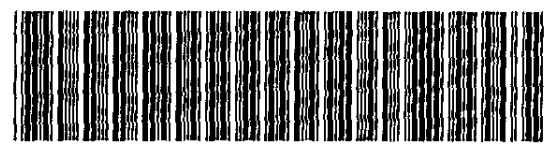


L03000053306

2005 SEP 12 P 1:22  
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TRANSMITTAL LETTER

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TO: Registration Section  
Division of Corporations

2005 SEP 12 P 1:22

SUBJECT: Real Estate Investment Group, LLC  
(Name of Limited Liability Company) TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Iliana P. Villagra  
(Name of Person)

Real Estate Investment Group, LLC  
(Firm/Company)

P.O. Box 266981  
(Address)

Weston, FL 33326  
(City/State and Zip Code)

For further information concerning this matter, please call:

Iliana Villagra at ( 305 ) 609-1298  
(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)

**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



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FLORIDA DEPARTMENT OF STATE 2005 SEP 12 P 1:22  
Glenda E. Hood  
Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 12, 2005

ILIANA VILLAGRA  
P.O. BOX 266981  
WESTON, FL 33326

SUBJECT: REAL ESTATE INVESTMENT GROUP, LLC  
Ref. Number: L03000053306

We have received your document for REAL ESTATE INVESTMENT GROUP, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited liability companies are either member-managed or manager-managed - not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as managers. You cannot list both managers and managing members.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 505A00051853

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2005 SEP 12 P 1:22  
Real Estate Investment Group, LLC  
(Present Name)  
(A Florida Limited Liability Company)  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 12/16/2003 and assigned document number L03000053306.

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

- ① Please remove Andres Travieso + Daniel Travieso, they are both minors.
- ② This is a member managed limited liability company.
- ③ The Member Manager is:  
Ilhava P. Villagra  
P.O. Box 266981  
Weston, FL 33326

Dated August 31, 2005.



Signature of a member or authorized representative of a member

Ilhava P. Villagra

Typed or printed name of signer

Filing Fee: \$25.00