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TALLAHASSEE, FLORIDA
CORPORATIONS

J. BRYAN OCT 25 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIGH GRADE IMPORTS, L.L.C.
(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:

SALEM M. SURIYA
(Name of Person)

SURIYA ACCOUNTING SERVICES
(Firm/Company)

P.O.BOX 160516
(Address)

HIALEAH, FL 33016-0516
(City/State and Zip Code)

For further information concerning this matter, please call:

SALEM SURIYA at (954) 274-5142
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
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(additional copy is enclosed) |
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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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

HIGH GRADE IMPORTS, L.L.C

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JAN 15, 2004 and assigned document number L04-00000-5891.

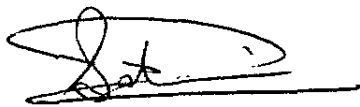
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The name of the members and their respective membership interest should be amended as follows:

<u>Name:</u>	<u>Membership Interest</u>
1. Stella Sanchez 15680 SW 82 Cir, Lane, 812, Miami, FL 33193.	48 %
2. Juan Estban Mendez 15680 SW 82 Cir, Lane, 812, Miami, FL 33193.	2 %
3. Michele Gregory Jean Paul 9622 SW 145 PL, Miami, FL 33186	50 %

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

Dated October 18, 2004 , _____.



Signature of a member or authorized representative of a member

M. SALEEM.

Typed or printed name of signee

Filing Fee: \$25.00