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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dade Bay Investment Group LLC  
(Name of Limited Liability Company)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Ray Galindo

(Name of Person)

DADE BAY INVESTMENT GROUP LLC

(Firm/Company)

12555 S.W. 34th Place

(Address)

Davie , Florida 33330

(City/State and Zip Code)

For further information concerning this matter, please call:

Ray Galindo

(Name of Person)

at ( 954 ) 915-9617

(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

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

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

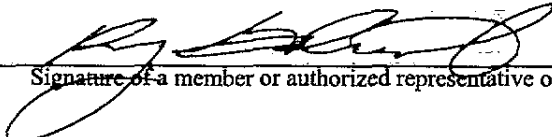
Dade Bay Investment Group LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on January 23, 2004 and assigned document number L04000006214.

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

The naming of Ray Galindo as a managing member.

Dated September 13, 2004,

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Ray Galindo

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**