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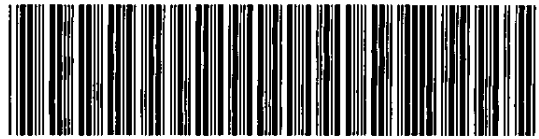
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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TRI POINT 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:

ANDREW STRAUSS
(Name of Person)

TRI POINT INVESTMENTS, LLC
(Firm/Company)

9858 GLADES RD, #169
(Address)

BOCA RATON, FL 33434
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ANDREW STRAUSS at (561) 210-5116
(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

TRI POINT INVESTMENTS, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/20/2004 and assigned document number L04000006238.

SECOND: This amendment is submitted to amend the following:

ABRAHAM RACZKOWSKI HAS RESIGNED
AS A MEMBER OF TRI POINT INVESTMENTS,
L.L.C. EFFECTIVE 01/01/2007.

Dated OCT. 12, 2007.



Signature of a member or authorized representative of a member

ANDREW STRAUSS

Typed or printed name of signee

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07 OCT 19 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-07

Filing Fee: \$25.00