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PALLAHASSEE, FLORIDA

OSVALDO N. SOTO

GABLES INTERNATIONAL PLAZA, PENTHOUSE 2C 2655 SOUTH LEJEUNE ROAD CORAL GABLES, FLORIDA 33134

Osvaldo N. Soto, Esq. Santiago J. Muiños, Esq.

Telephone (305) 567-0010 Facsimile (305) 567-0799 E-mail: onslaw@aol.com

December 29, 2005

Via U.S. Regular Mail to P.O. Box

Registration Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Amendment of Articles of Organization - Galobe Investments LLC

FEI: 510505514

Doc. No.: L04000009207

To whom it may concern:

Enclosed you will find the Amended Articles of Organization for Galobe Investments LLC as well as a request for a Certified Copy. Attached to this letter you will find a self-addressed stamped envelope to return the copy. If there are any problems, please do not hesitate to contact our office. Thank you for your prompt attention to this matter.

Sincerely,

LAW OFFICES OF OSVALDO N. SOTO

Santiago J. Muiños

For the Firm

TILE U PAN -3 PM 1:58

NULL CORPORATIONS

NULL CORPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: GALOBE INVESTMENTS, LLC PER (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:
GALO ORBEA (Name of Person)
CO DSVALDO N. SOTO, ESQ. (Firm/Company)
2655 S. LETEUNF RD. PH 2-C (Address)
CORAL GABLES, FL 33134 (City/State and Zip Code)
For further information concerning this matter, please call:
OSVALDO N. SOTO at (305) S67 - 0010 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \

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

(Present Name)
(A Florida Limited Liability Company)

GALOBE INVESTMENTS

FIRST:	The Articles of Organization were filed on 2 03 64 and assigned document number 40400009207.
SECOND:	This amendment is submitted to amend the following:
	AMEND ARTICLES I, II III, XII PEZZ
	AMEND ARTICLES II, III III, XIII III III III III III I
	DE STATE DE LA CONTRACTION DEL CONTRACTION DE LA CONTRACTION DEL CONTRACTION DE LA C
	-
Dated	12/28, 2005
	Signature of a member or authorized representative of a member
	GALO ORBEA
	Typed or printed name of signee

Filing Fee: \$25.00

EXHIBIT "A"

AND SOURCE OF 1:50 AMENDMENT TO ARTICLES OF ORGANIZATION OF GALOBE INVESTMENTS, L

- 1. The articles of organization of Galobe Investments, LLC ("Company") were filed with the Secretary of State, State of Florida, on February 3, 2004.
- 2. The following amendment(s) to the articles of organization have been adopted by the Company:

ARTICLE VI MANAGEMENT SHALL BE RESERVED TO THE MANAGERS and MEMBERS

This limited liability company shall have one (1) member initially. The number of members may be increased or diminished from time to time by the Regulations and/or Bylaws but shall never be less than one (1). The name and address of the initial members of this limited liability company are:

TITLE **NAMES**

Member Galo Orbea

This limited liability company shall have one (1) manager initially, whose powers are delineated under the Operating Agreement on record with the limited liability company. The number of managers may be increased or diminished from time to time by the Operating Agreement but shall never be less than one (1). The name of the initial manager of this limited liability company is. Manager(s) need not be members of this limited liability company. Manager(s) are elected by the Members to execute the operation of this limited liability company.

TITLE NAMES

Modesto Vasco Manager

ARTICLE VII MANNER OF ELECTION OF MEMBERS AND MANAGERS

The members will be elected every two (2) years in a special meeting to be held the second Tuesday of the month of February of every year as stated in the Regulations and/or Operating Agreement of the limited liability company.

The manager(s) will be elected every year in a special meeting to be held the second Tuesday of the month of February of every year as stated in the Regulations and/or Operating Agreement of the limited liability company.

ARTICLE VIII
REGULATIONS AND/OR BYLAWS

The Regulations, Bylaws, and/or Operating Agreement of this limited liability company may be aftered, amended or repealed by the Members, according to said Regulations, Bylaws, and/or adopted, altered, amended or repealed by the Members, according to said Regulations, Bylaws, and/or Operating Agreement.

AUTHORIZED REPRESENTATIVES

The name and address of the Authorized Representatives who have executed these Articles of Organization is:

> The Law Offices of Osvaldo N. Soto 2655 S. Lejeune Road, PH 2-C Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned, GALO ORBEA, as majority member of GALOBE INVESTMENTS LLC, a Florida limited liability company, has executed these Articles of Organization on this 28th day of December, 2005 at Coral Gables, Florida 33134.

CORPORATE SEAL

Galo Orbea Majority Member GALOBE INVESTMENTS LLC

STATE OF FLORIDA **COUNTY OF MIAMI-DADE**

On this 28th day of December, 2005, appeared before me, duly empowered to take acknowledgments, Galo Orbea, as majority member of GALOBE INVESTMENTS LLC, a Florida Limited Liability presented who personally known me, and Corporation, as identification.

NOTARY SEAL

Notary Public, State of Florida

