

L040000011837

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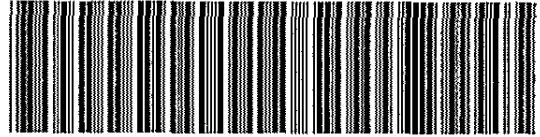
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

W. Culligan JUN 17 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALEX 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:

ALEJANDRA LAMAS
(Name of Person)

ALEX INVESTMENTS, LLC.
(Firm/Company)

5835 BLUE LAGOON DRIVE, SUITE 100
(Address)

MIAMI, FLORIDA 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

ALEJANDRA LAMAS at (305) 220-8100 EXT 102
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ALEX INVESTMENTS, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 13TH, 2004 and assigned document number L04000011837.

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

ARTICLE V BE CHANGED TO REFLECT MANAGING MEMBER/MANAGER AS:

ALEJANDRA A. LAMAS, AS TRUSTEE OF THE ALEJANDRA A. LAMAS REVOCABLE TRUST.

Dated JUNE 8TH, 2005

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05 JUN 13 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

ALEJANDRA A. LAMAS

Typed or printed name of signee

Filing Fee: \$25.00