

LOT 000014229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

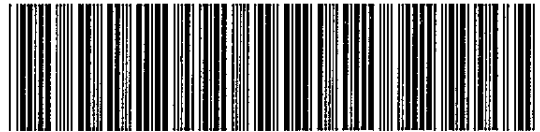
(Business Entity Name)

(Document Number)

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Jimmy Levy

Tel: (305) 303-1055

19333 Collins Avenue
Suite 1403
Miami, FL 33160

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ULTIMA INVESTMENTS LLC

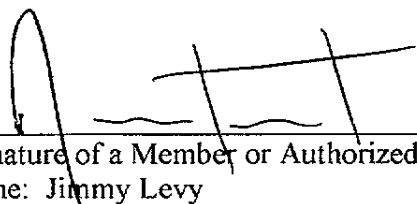
1. The Articles of Organization were filed on 2/23/04 and assigned document number L04000014229.

2. The following amendment to the Articles of Organization was adopted by the Limited liability Company on July 1, 2004:

The Manager of the company as of the filing date will be:

Mauricio Duarte
351 Channelside Walkway
Apt. 4203
Tampa, Fl 33602

Date: July 15, 2004



Signature of a Member or Authorized Representative of a Member
Name: Jimmy Levy

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