

L040000014229

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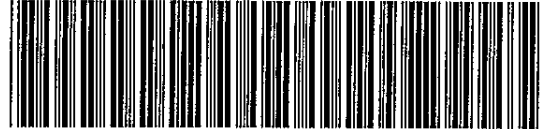
(Business Entity Name)

(Document Number)

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12/23/04--01027--002 **25.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ULTIMA INVESTMENTS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/23/2004 and assigned document number L04000014229.

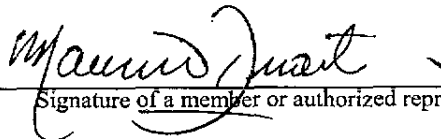
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

CHANGE OF MANAGER AS FOLLOWS:

FROM:
DUARTE, MAURICIO
351 CHANNELSIDE WALKWAY, APT 4203
TAMPA, FL 33602

TO:
PITALE, JAIME
1908 15th ave. Apt B
Tampa, FL 33603

Dated DECEMBER 20, 2004



Signature of a member or authorized representative of a member

MAURICIO DUARTE

Typed or printed name of signee

Filing Fee: \$25.00