

LD4000020076

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(Address)

(City/State/Zip/Phone #)

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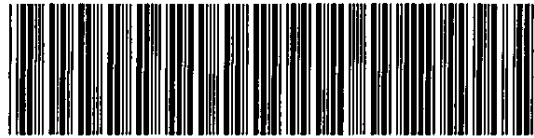
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 477 INVESTMENT, 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:

CONSTANZA LINA PROFETA

(Name of Person)

477 INVESTMENT, LLC

(Firm/Company)

10556 NW 26TH STREET - STE D 101

(Address)

DORAL, FL. 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

CONSTANZA LINA PROFETA at (305) 629 8191

(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**

477 INVESTMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 16, 2004 and assigned document number L04000020076.

SECOND: This amendment is submitted to amend the following:

ARTICLE V

DELETE: MAURO SCATTOLINI, MGR.

CHANGE NAME OF CONSTANZA SCATTOLINI, MGR. TO

CONSTANZA LINA PROFETA, MGR.

ADD: RICARDO SCATTOLINI, MGR.

MARLIN SCATTOLINI, MGR

ADDRES: 10556 NW 26TH STREET. - STE D 101

DORAL, FL. 33172

Dated MAY 1, 2006.



Signature of a member or authorized representative of a member

CONSTANZA LINA PROFETA

Typed or printed name of signee

Filing Fee: \$25.00