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COVER LETTER

Division of Corporations
SUBJECT: Tamarilla Investments 110 (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:
Elizabeth Kelly (Name of Person)
Kelly & Kelly (PASPA
3000 N Federal Huy Ste 11B
Ft Lauderdale Ft 33306 (City/State and Zip Code)
For further information concerning this matter, please call:
Flizab-th Kelly at (954) 5761-0551 #1 = (Area Code & Daytime Telephone Number)
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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

OF

TAMARILLA INVESTMENTS LLC

(A Florida Limited Liability Company)

First: The Articles of Organization were filed on April 4, 2004 and assigned document number L04000027909.

Second: This amendment is submitted to amend the following:

The name of this Florida Limited Liability Company shall be amended to TAMARILLA INVESTMENT GROUP LLC.

Dated: January 31, 2006

Signature of member

Janice Chai-Chang, Managing Member