

L04000043587

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CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN NOV 17 2004

Law Offices  
**Robert Lederman, Esquire**

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1570 Madruga Avenue  
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November 9, 2004

Division of Corporations  
Registration Section  
409 E. Gaines Street  
Tallahassee, FL 32399

**FEDERAL EXPRESS**

Re: Polk Investments, LLC

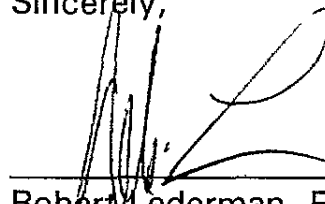
Gentlemen and Ladies:

Enclosed please find the following documents with respect to the above-referenced LLC:

1. Resignation of Managing Member.
2. My check, in the amount of \$25.00, payable to the Florida Department of State, representing payment of the required fee for filing this form.
3. Articles of Amendment to Articles of Organization.
4. My check, in the amount of \$25.00, payable to the Florida Department of State, representing payment of the required fee for filing this form.

If you have any questions, please call me. Thank you.

Sincerely,



Robert Lederman, Esquire

RL:me  
encl.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

POLK INVESTMENTS, LLC

(Present Name)  
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on June 10, 2004 and assigned  
document number L04000043587.

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

Article V is hereby amended by substituting Armando Gutierrez and  
Maritza Gutierrez, each as a Managing Member, in lieu of Armando  
Gutierrez, Jr.

Dated November 9, 2004.



Signature of a member or authorized representative of a member

Armando Gutierrez, Jr.

Typed or printed name of signee

Filing Fee: \$25.00