

L04000046533

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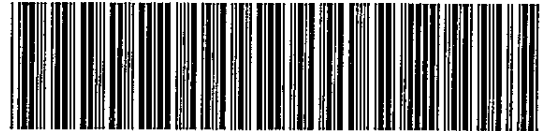
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www.lawyers.com/rrzlawyers

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July 16, 2004

Attn: Amendments
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Articles of Amendment of Strategica Financial Group, LLC
Strategica Import-Export Financial Group, LLC, Strategica Realty, LLC
and LLC, Strategica II Realty, LLC

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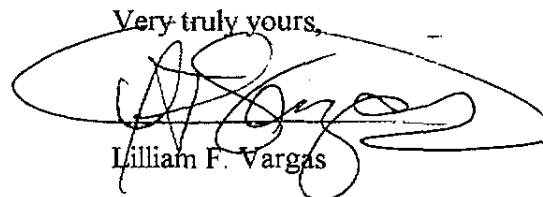
Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Organization of the above listed THREE organizations.

We have also included an attorney's escrow check in the amount of \$120.00, which includes the fees of \$30.00 per organization and a Certificate of States for each.

Kindly process same at your earliest convenience.

Very truly yours,


William F. Vargas

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STRATEGICA FINANCIAL GROUP, 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:

Oren Lieber, Esquire

(Name of Person)

Ritter, Ritter & Zaretsky, LLP

(Firm/Company)

555 NE 15th Street, Suite 100

(Address)

Miami, Florida 33132

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Oren Lieber

(Name of Person)

at (305) 372-0933

(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

STRATEGICA FINANCIAL GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 22, 2004 and assigned document number L04000046533.

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

The Articles of Organization are hereby amended to replace Article V with the following:

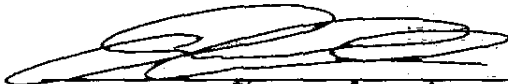
The names and addresses of the managing members are:

Title: MGRM
SE INVESTMENTS, LLC
555 NE 15th Street, Suite 100
Miami, Florida 33132

Title: MGRM
Jack Burstein
701 Brickell Avenue, Suite 2500
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

Dated July, 2004.



Signature of a member or authorized representative of a member

Oren Lieber

Typed or printed name of signee

Filing Fee: \$25.00