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SECTION STATE

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations SUBJECT: STRATEGICA IMPORT-EXPORT 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, Zaretsky & Lieber, LLP (Firm/Company) 555 NE 15th Street, Suite 100 (Address) Miami, Florida 33132 (City/State and Zip Code) For further information concerning this matter, please call: Oren Lleber (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$30.00 Filing Fee & ☐ \$60.00 Filing Fee, . C \$25.00 Filing Fee 🗆 \$55.00 Filing Fee &

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

Certificate of Status

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

Certificate of Status &

(additional copy is enclosed)

Certified Copy

Certified Copy

(additional copy is enclosed)

OCT -3 PM 3:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

STRATEGICA IMPORT-EXPORT FINANCIAL GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on <u>June 22, 2004</u> and assigned document number <u>L04000046533</u>.

SECOND:

The limited liability company adopted the following amendment to the Articles of Organization:

The name and addresses of the managing members are:

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

Title: MGRM
Jay Enis
701 Brickell Avenue, Suite 2500
Miami, Florida 33131

Dated: September 28, 2005

OREN LIEBER, member or authorized representative of a member

Filing Fee: \$30.00