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### TRANSMITTAL LETTER

	istration Section sion of Corporations		
SUBJECT:	AIEL INVESTMENTS LLC		
	(Name of Limited	Liability Company)	
	Articles of Amendment and fee(s) are submitte all correspondence concerning this matter to the	_	
	LINDA MALONEY		
	(Name o	f Person)	
	AIEL INVESTMENTS LLC	·	
	(Firm/C	ompany)	
	10501 W. BROWARD BLVD. SUITE 307		
	(Ad	dress)	
	PLANTATION, FLORIDA 33324		
	(City/State a	nd Zip Code)	
For further in	formation concerning this matter, please call:		
LIN	DA MALONEY	at (954 ) 648-4540	·
	(Name of Person)	(Area Code & Daytime T	ASIGNATION A
	theck for the following amount:		5 5
<b>Ø</b> \$25.00 Fili	ng Fee S30.00 Filing Fee & S Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & 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

# Attached are the form and instructions to amend the Articles of Organization of a Florida Limited Liability Company.

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 608.411, Florida Statutes, which is printed on the reverse side of this letter.

- Pursuant to s. 608.4081, Florida Statutes, the document must be typed or printed and must be legible.
- Pursuant to s. 608.409(2), Florida Statutes, an effective date may be specified but it must be specific, cannot be prior to the date of filing, and cannot be more than 90 days in the future.
- ➤ If the registered agent is changed by the amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position. Additional sheets may be attached if necessary.
- > The fees are as follows:

\$25.00 Filing Fee \$30.00 Certified copy (optional) \$ 5.00 Certificate of Status (optional)

Submit one check made payable to the Florida Department of State for the total amount of the filing fee and any certificate or copy. Please include a cover letter containing your daytime telephone number and return address. A letter of acknowledgment will be issued after the amendment has been filed.

Any further inquiries on this matter should be directed to the Registration Section by calling (850) 245-6051, or by writing Division of Corporations, P. O. Box 6327, Tallahassee, FL, 32314.

NOTE: THIS FORM FOR FILING ARTICLES OF AMENDMENT IS BASIC. EACH LIMITED LIABILITY COMPANY IS A SEPARATE ENTITY AND AS SUCH HAS SPECIFIC GOALS, NEEDS, AND REQUIREMENTS. ADDITIONAL SHEETS MAY BE ATTACHED AS REQUIRED.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT ALL DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

#### 608.411 Amendments to or restatements of articles of organization.-

- (1) The articles of organization of a limited liability company are amended by filing articles of amendment thereto with the Department of State. The articles of amendment shall set forth:
- (a) The name of the limited liability company.
- (b) The date of filing of the articles of organization.
- (c) The amendment to the articles of organization
- (2) Unless otherwise provided in this chapter or in the articles of amendment, the articles of amendment shall be effective when filed with the Department of State.

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	NEL INVESMENTS LLC	
_	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on JULY 14, 2004 and assigned document number LO4OOO52241 and assigned	
SECOND	liability company:	limited
	REMOVE: WAYNE MALONEY AS MANAGER	
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Dated SE	PTEMBER 30 2004	8: 23
	Linda Malinea	<b>છ</b>
	Signature of a member or authorized representative of a member	•
	LINDA MALONEY	
	Typed or printed name of signee	•

Filing Fee: \$25.00