L04000054192

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: EVERMORE INVESTMENTS 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:

Matthew J. Militzok, Esq. Matthew J. Militzok, P.A. (Firm/Company) 3250 Stirling Road, Suite 5 (Address) Hollywood, FL 33021 (City/State and Zip Code)

For further information concerning this matter, please call:

Matthew J. Militzok

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)

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 TO ARTICLES OF ORGANIZATION **OF**

EVERMORE INVESTMENTS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on document number L04000054192 and assign	ed		
SECOND:	This amendment is submitted to amend the following:			
	Add Tierra Rica LLC as Managing Member			
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		DF S	_0 	
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Dated Se	eptember 9, 2005			
	Signature of a member or authorized representative of a member			

Dan Lahola, Managing Member, Tierra Rica, LLC

Typed or printed name of signee

Filing Fee: \$25.00