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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: FREICO HOLDINGS LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filling.
Please return all correspondence concerning this matter to the following:
TOA C OVIES (Name of Person)
TOA C OVIES CPA PA (Firm/Company)
Dan Dandar Dd H 1600
MIAMI & 33145 F
(City/State and Zip Code)
MIAMI & 33145 (City/State and Zip Code) For further information concerning this matter, please call: TOA C OVIES at (305) 447-886775
TOA C OV/ES at (305) 4477 - 88 F 55 (Name of Person) (Area Code & Daytime Telephone Number)
(Moa code & Daytine Pelifione Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$55.00 Filing Fee & \text{Certified Copy} & \text{Certificate of Status & Certified Copy} & \text{Certified Copy} &

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

	FREICO HOLDINGS LLC
	(Present Name) (A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on AUGUST 2, 2004 and assigned document number 404000057082.
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:
	ARTICLE I.
	THE NAME OF THE LIMITED LIABILITY COMPANY
	13 CHANGEO TO:
	PINE ISLAND PARADISE INVESTMENTS, 4C
	FILED HASSEE, FLORIDATE
Dated <u>Fe</u>	phnary 01, 2005.
	Signature of a member or authorized representative of a member
	MEMBER Typed or printed name of signee

Filing Fee: \$25.00