

L040000 61737

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(Address)

(Address)

(City/State/Zip/Phone #)

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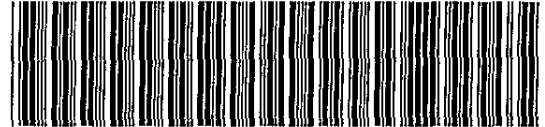
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L04-61737
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Unity Holdings 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:

Sinforiano J. Echeverria
(Name of Person)

Unity Holdings Group, LLC
(Firm/Company)

PO Box 490916
(Address)

Key Biscayne, FL. 33149
(City/State and Zip Code)

For further information concerning this matter, please call:

Sinforiano J. Echeverria at (305) 361-0597
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee &
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(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

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TALLAHASSEE, FLORIDA

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

Unity Holdings Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 20, 2004 and assigned document number L04000061737.

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

Additon of a Managing Mamber:

Title: MGR

Name: Echeverria, Sinforiano, J

Address: 257 East Enid Drive, Key Biscayne, Florida, 33149, USA

Dated August 21, 2004.



Signature of a member or authorized representative of a member

Sinforiano J. Echeverria

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00