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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Father & Son 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:

Joshua Fisher, Esq.
(Name of Person)

Fisher & Lawrence, P.A.
(Firm/Company)

80 NE 168th Street
(Address)

North Miami Beach, FL 33162
(City/State and Zip Code)

For further information concerning this matter, please call:

Joshua Fisher at (305) 899-5012
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Father & Son Investments, LLC.

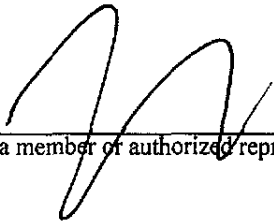
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/23/2004 and assigned document number L04000062313.

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

The street address and mailing address of this Limited Liability Company has been changed from 1125 NE 125th Street, Suite 201, North Miami, FL 33161 to 80 NE 168th Street, North Miami Beach, FL 33162.

Dated May 23, 2005.



Signature of a member or authorized representative of a member

Joshua Fisher

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00