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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ISABELLA II, 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:

JEFFREY ROA
(Name of Person)

(Firm/Company)

6440 NW 114th AVE #434
(Address)

DORAL, FL 33178
(City/State and Zip Code)

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For further information concerning this matter, please call:

JEFFREY ROA at (305) 804-8101
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(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

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

ISABELLA II, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 24th Day of August, 2004 and assigned document number L04000062376.

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

Article V

The name and address of managing members/managers are:

Title: MGRM
JEFFREY ROA
6440 NW 114th AVE #434
DORAL, FL 33178

Title: MGRM
CLARA LORENZO
6440 NW 114th AVE #434
DORAL, FL 33178

Title: MGRM
GABRIEL MATUTY
6440 NW 114th AVE #433
DORAL, FL 33178

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Dated NOVEMBER 8 2004



Signature of a member or authorized representative of a member

JEFFREY ROA

Typed or printed name of signee

Filing Fee: \$25.00