

L04000064021

Division of Corporations

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LIMITED LIABILITY AMENDMENT
AMERICAN INVESTMENT ENTERPRISES, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 27, 2004

AMERICAN INVESTMENT ENTERPRISES, LLC
13500 SW 88TH STREET, UNIT #287A
MIAMI, FL 33186SUBJECT: AMERICAN INVESTMENT ENTERPRISES, LLC
REF: L04000064021

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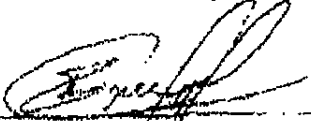
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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RESIGNATION AS MANAGER AND DIRECTOR OF
AMERICAN INVESTMENT ENTERPRISES, LLC.
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, RAFAEL J. MEDINA, hereby tenders his resignation as
MANAGER of AMERICAN INVESTMENT ENTERPRISES, LLC. a Florida limited
liability company, and further assigns to LUIS DIAZ any and all of his
membership/ownership interest in the LLC, effective as of this 26 day of October,
2004



RAFAEL J. MEDINA

ACCEPTANCE OF RESIGNATION

The undersigned limited liability company hereby accepts the above tendered
resignation this 26 day of October, 2004.

AMERICAN INVESTMENT ENTERPRISES, LLC. a
Florida limited liability company

By: 

LUIS DIAZ, Manager

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