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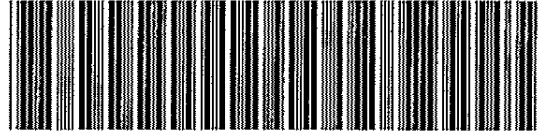
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAS PERLAS, 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:

Kenneth G. Arsenault, Jr.

(Name of Person)

ARSENAULT LAW GROUP, P.A.

(Firm/Company)

10225 ULMERTON ROAD, SUITE 2

(Address)

LARGO, FLORIDA 33771

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth Arsenault

(Name of Person)

at (727) 584-1199

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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

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

LAS PERLAS, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on SEPTEMBER 8, 2004 and assigned document number L04000065921.

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

FOLLOWS: ARTICLE IV, MANAGER(S) OR MANAGING MEMBER(S) IS AMENDED IN ITS ENTIRETY TO READ AS

THE LIMITED LIABILITY COMPANY IS TO BE MANAGED BY ITS MANAGERS AND THE NAME AND ADDRESS OF SUCH MANAGER OR MANAGING MEMBER IS:

JASON SANCHEZ
1663 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33712

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TALLAHASSEE
FLORIDA

Dated August 16th, 2005.



Signature of a member or authorized representative of a member

JASON SANCHEZ

Typed or printed name of signee

Filing Fee: \$25.00