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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

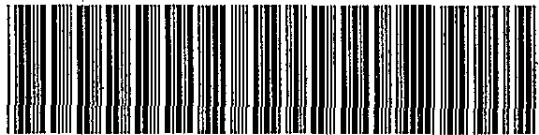
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bermejo + Associates, 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:

Rosanna Bermejo
(Name of Person)

Bermejo + Associates, LLC
(Firm/Company)

1111 Brickell Bay Dr. # 811
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Rosanna Bermejo at (305) 582-1609
(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,
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bermejo + Associates, LLC
(Present Name)
(A Florida Limited Liability Company)

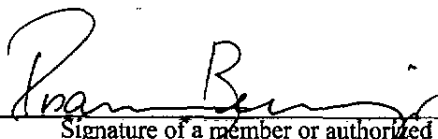
FIRST: The Articles of Organization were filed on Sept. 13, 2004 and assigned document number 204000067117.

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

Change Manager / Member Detail
from Alejandro Espaillet
to Rosanna Bermejo. Alejandro Espaillet stays as
member. Same address.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated Oct. 29, 2004.



Signature of a member or authorized representative of a member

Rosanna Bermejo

Typed or printed name of signee

Filing Fee: \$25.00