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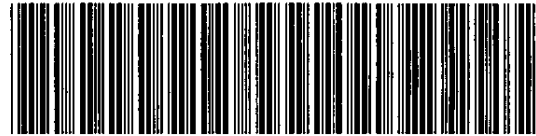
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALTI INVESTMENT 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:

MARK BRUNI
(Name of Person)

REMAX
(Firm/Company)

1355 ALTON RD
(Address)

MIAMI BEACH FL 33139
(City/State and Zip Code)

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For further information concerning this matter, please call:

MARK BRUNI at (305) 992-3232
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

~~\$25.00 Filing Fee~~

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

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**ALDI INVESTMENT, LLC, A FLORIDA LIMITED LIABILITY
CORPORATION**

FIRST, the Articles of Organization were filed on October 11, 2004 and assigned document number L04000073698

SECOND, this amendment is submitted to amend the following:

The Managing Members of Aldi Investment, LLC are as follows: Mark Bruni

Krieger Enterprises, LLC, a Florida limited liability corporation, Alain G. Wicke and South Beach Estate Group, Inc., a Florida corporation are no longer managing members of Aldi Investment, LLC.

Dated: May 16th, 2007



Signature of Authorized representative of a member

Mark Bruni
Printed Name

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