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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRAINCO 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:

Karla Santos

(Name of Person)

BRAINCO INVESTMENT, LLC

(Firm/Company)

10800 NW 21st Street - Suite 190

(Address)

Miami, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

Eliezer Santos

(Name of Person)

at (305) 4366005

(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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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

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

BRAINCO INVESTMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 26th, 2004 and assigned document number L04000077657.

SECOND: This amendment is submitted to amend the following:

To add a new Managing Member

The Articles of Organization, Article V, shall read only as follows:

The name and Address of Managing Members/managers are:

Title: MGRM (Existing member)

ELIEZER SANTOS

Address: 10800 NW 21st Street, Suite190 - Miami, FL 33172


Title: MGRM (Add new)

KARLA D. SANTOS

Address: 9801 NW 21st Street Miami, FL 33172

Signature: Eliezer Santos and Karla D. Santos

Dated Miami FL September 14, 2007



Signature of a member or authorized representative of a member

ELIEZER SANTOS

Typed or printed name of signee

Filing Fee: \$25.00

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