

L05000002819

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LIMITED LIABILITY AMENDMENT

A & J INVESTMENTS, LLC

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FLORIDA DEPARTMENT OF STATE
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February 1, 2005

DAVID TORCHIN, C.P.A., P.A.

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Articles of Amendments

Of

A & J INVESTMENTS, LLC

(Document Number: L05000002819)

Article I - Member/Manager REMOVAL

The following member/manager is to be **removed**:

Jacqui Jimenez
6365 Shadow Creek Village Circle
Lake Worth FL 33463

Article II - Effective Date

The date of these Articles of Amendments shall be effective **FEBRUARY 1, 2005.**

Article III - Adoption Date

The date of these Articles of Amendments shall be effective **FEBRUARY 1, 2005.**

Prepared By:
David Torchia, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
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Article IV - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Adel Jimenez.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 27th day of January, 2005.

Signed: _____

Adel Jimenez, Member/Manager

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ALLAHASSEE, FLORIDA

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