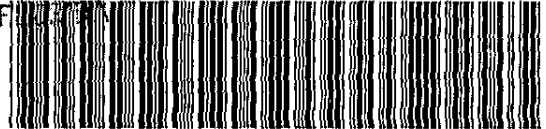


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SECRETARY OF STATE
TALLAHASSEE, FL 32399



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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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L05-7030

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 26, 2005

SOFIA OJEA
2359 SW 127TH AVE.
MIRAMAR, FL 33027

SUBJECT: ECUACOL INVESTMENTS, L.L.C.
Ref. Number: L05000007030

We have received your document for ECUACOL INVESTMENTS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 805A00037980

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED

SUBJECT: ECUACOL INVESTMENTS, LLC
(Name of Limited Liability Company)

~~2005 JUN 2~~ A 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SOFIA OJEDA

(Name of Person)

ECUACOL INVESTMENTS, LLC

(Firm/Company)

2359 SW 127th AVE., MIAMI, FL 33027

(Address)

MIAMI - FL 33027

(City/State and Zip Code)

For further information concerning this matter, please call:

SOFIA OJEDA

(Name of Person)

at (305) 984-8205

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ECUACOL Investments, LLC.

2359 SW 127th Avenue, Miramar-FL 33027
(954) 447-2819

Attention:

Mrs. AGNES

Division of Corporations

Tallahassee, FL

June 3, 2005

During our meeting on April 24, 2005 at 2359 SW 127th Avenue, Miramar-FL 33027, the members hereby take the following action by unanimous written consent.

1. To remove Mr. Daniel Camilo Acero from ECUACOL Investments, LLC, as of today's date.

The undersigned, executed this written consent effective as of the 24th day of April 2005.



Daniel Camilo Acero



Sofia Ojeda