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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE FLORIDA

4/13/05

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ON Point Investments 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:

Neil CARO  
(Name of Person)

ON Point Investments LLC  
(Firm/Company)

682 Fort RASE Dr  
(Address)

Winter Springs, FL 32708  
(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Neil CARO at (321) 303-5436  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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

ON Point Investments LLC

(Present Name)  
(A Florida Limited Liability Company)

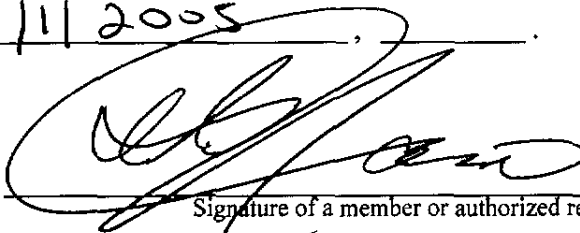
**FIRST:** The Articles of Organization were filed on 1/28/05 and assigned document number 205000008953.

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

The following person needs to be added  
as a managing member: DAVID S. CARO of  
890 Benchwood Dr. Winter Springs, FL 32787

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TALLAHASSEE FLORIDA

Dated 4/11/2005.



Signature of a member or authorized representative of a member

Neil Caro

Typed or printed name of signee

**Filing Fee: \$25.00**