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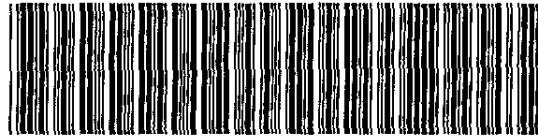
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Franlan 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:

Andrew T. Gerrits, Esq.

(Name of Person)

Andrew T. Gerrits, Esq.

(Firm/Company)

6350 North Andrews Avenue, Suite 100

(Address)

Fort Lauderdale, Florida 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew T. Gerrits

(Name of Person)

at (954)

938-9801

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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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TALLAHASSEE, FLORIDA

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

Franlan Investment, LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on April 29, 2005 and assigned document number L05000042107.

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

1. MGRM, Frank D'Amico is here by amended to read "Francesco D'Amico"

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TALLAHASSEE, FLORIDA

Dated June 20, 2005.



Signature of a member or authorized representative of a member

Andrew T. Gerrits, Esq.

Typed or printed name of signee

Filing Fee: \$25.00