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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

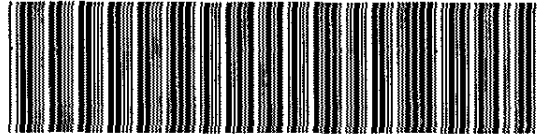
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JUAN HEREDIA, L.L.C.
(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:

JUAN GERARDO HEREDIA

(Name of Person)

JUAN GERARDO HEREDIA, L.L.C.

(Firm/Company)

15014 HAWK'S SHADOW DRIVE

(Address)

FORT MYERS, FLORIDA 33905

(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN GERARDO HEREDIA at (239) 443-7752
(Name of Person) (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)

✓
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

JUAN HEREDIA, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 3, 2005 and assigned document number L05000043456

SECOND: This amendment is submitted to amend the following:

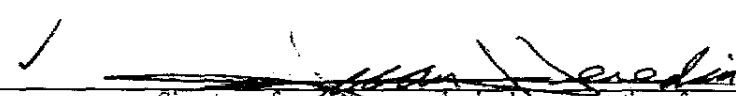
ARTICLE I IS HEREBY AMENDED IN ORDER TO READ AS FOLLOWS:

ARTICLE I - NAME

THE NAME OF THE LIMITED LIABILITY COMPANY IS JUAN GERARDO
HEREDIA, L.L.C.

Dated JULY 24, 2006

06 AUG 11 AM 11:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature of a member or authorized representative of a member *M&M*

JUAN GERARDO HEREDIA, MANAGING MEMBER

Typed or printed name of signee

Filing Fee: \$25.00