

L05000052648

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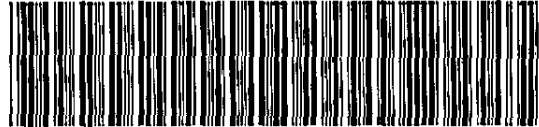
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASTURIAS GROUP INVESTMENTS, 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:

LUZ MARINA ESPITIA
(Name of Person)

LuZ Marina Espitia
(Firm/Company)

131 RIVERWALK CIRCLE
(Address)

SUNRISE, FL 33326
(City/State and Zip Code)

For further information concerning this matter, please call:

LUZ ESPITIA at (954) 384 85 65
(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)

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**

ASTURIAS GROUP INVESTMENTS, L L C

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05 26 2005 and assigned document number L05000052648.

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

Change Article III. MANAGEMENT : To remove GUILLERMO COTE AS A MANAGER, AND TO REMOVE MARTHA RAMIREZ AS A MANAGER.

Dated May 31, 2005


Signature of a member or authorized representative of a member

LUZ ESPITIA

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00