

L05000052648

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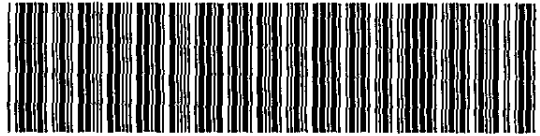
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 8 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations


SUBJECT: ASTURIAS GROUP 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:

SANDRA M. VALLE

(Name of Person)



(Firm/Company)

15677 SW 53 STREET,

(Address)

MIRAMAR, FLORIDA 33027

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SANDRA M. VALLE

(Name of Person)

at (954)

2408519

(Area Code & Day time 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

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

ASTURIAS GROUP INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

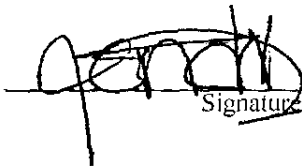
FIRST: The Articles of Organization were filed on 05 26 2005 and assigned document number L05000052648.

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

HANGE ARTICLE III. MANAGEMENT: TO REMOVE SANDRA M. VALLE AS MANAGER AND TO ADD JUAN GUILLERMO OTE AS A MANAGER, AND TO ADD MARTHA CECILIA RAMIREZ AS A MANAGER.

Dated AUGUST 1, 2005

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TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

SANDRA M. VALLE

Typed or printed name of signee

Filing Fee: \$25.00