

L05000052648

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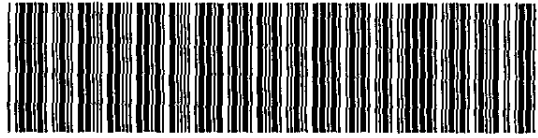
(Business Entity Name)

(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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TALLHASSEE, FLORIDA

For further information concerning this matter, please call:

SANDRA M. VALLE at ( 954 ) 2408519  
(Name of Person) (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

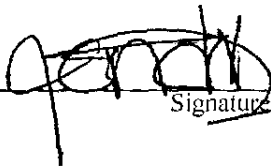
(Present Name)  
(A Florida Limited Liability Company)

**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:

CHANGE 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



Signature of a member or authorized representative of a member

SANDRA M. VALLE

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

**Filing Fee: \$25.00**