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SECRETARY OF STATE TALLAHASSEE, FLORIDA

BE Hnomas APR 2 4 2008

## **COVER LETTER**

TO:	Registration Section Division of Corpo					
SUBJE	CT: FASA INV	ESTMENTS LLC				
30002		(Name of Lin	nited Liability Compar	ıy)		
The enc	losed Articles of Ar	nendment and fee(s) are sul	bmitted for filing.			
Please re	eturn all correspond	ence concerning this matter	to the following:			
		Richard C. Gruber				
			(Name of Person)			
		Gruber and Associa				
			(Firm/Company)			10 8
		6550 North Federal	Highway: Suite 5	22		题第.
			(Address)			OB APR 23 PM 12: 10 SECRETARY OF STATE TALLARSSEE FLORIST
		Fort Lauderdale, FL	33308_1/17			23 PM 12: 10
		Torr Edderdale, 11	(City/State and Zip Co	de)	<del></del>	F. 53.
						言篇
For furth	er information con	cerning this matter, please of	eall:			•
Richa	rd C. Gruber		at (954) 5	522-2222		
·	(Name of P	Person)			elephone Number)	
Enclosed	l is a check for the f	ollowing amount:				
<b>\$2</b> 5.0	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55,00 Filing For Certified Copy (additional copy		\$60.00 Filing Fee, Certificate of Sta Certified Copy (additional copy	
	Registration of P.O. Box (	f Corporations	Regis Divis Clifto 2661	EET/COURIER stration Section ion of Corporation Building Executive Center hassee, FL 32301	ons r Circle	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FASA INVESTMENTS LLC			
(Name of the Limited L (A F	iability Company as it now appears on our records.) Iorida Limited Liability Company)		
The Articles of Organization for this Limited Lial	bility Company were filed on <u>06/01/2005</u>	and assigned	
Florida document number <u>L05000054514</u>			
•			
This amendment is submitted to amend the follow	ving:		
A. If amending name, <u>enter the new name of t</u>	ha limitad liability company here:		
x. If amending name, enter the new name of t	ne mujecu nabinty company neje.		
FASA Enterprises, LLC		****	
The new name must be distinguishable and end with	the words "Limited Liability Company," the designation	n "LLC" or the abbreviation	
TallaCo		<b>500 5</b>	
		ES 3	7
B. If amending the registered agent and/or	registered office address on our records, <u>ente</u>	r the name the new	西哥
registered agent and/or the new registered offic	ce address here:	V250 '	Ö
		PH K	4
		ट्टिंड ः	<u> </u>
Name of New Registered Agent:			9
N. B. '. 100 A11		ア	
New Registered Office Address:	(Enter Florida street	address)	
	(Line) I to tad siree	www.coo/	
	, Florida		
	(City)	(Zip Code)	

## New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = N	lanaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Remove
			Add Add Remove
	<del></del>		Add Pemor
D. If amend	ling any other information, enter c	hange(s) here: (Attach additional sh	neets, if necessary.)
Dated April	17th , 2	2008	
	Signature of a mo	Frank A. Angelucci yped or printed name of signee	member

Page 2 of 2

Filing Fee: \$25.00