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N. Culligan AUG 23 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diecisieste Cero Uno P, 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:

Ricardo L. Carmona
(Name of Person)

Ricardo L. Carmona, PA
(Firm/Company)

2800 Ponce De Leon Blvd. Suite 1160
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Ricardo L. Carmona at (305) 447-3840 Tel. 305-447-3787 F
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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(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**

Diecisieste Cero Uno P, LLC

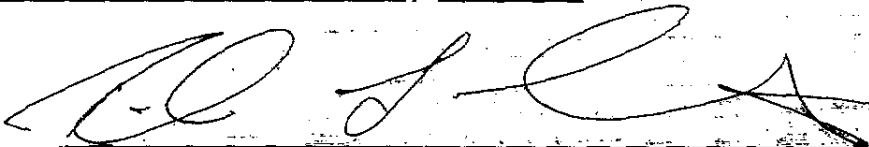
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 28, 2005 and assigned document number 105000064204

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

1. Remove Carlos Arroyo as Managing Member.
2. Add Johnny Arroyo as Managing Member.
3. Change the principal address to: 12973 SW 112 Street, Suite 322, Miami, FL 33186.
4. Change the mailing address to: 12973 SW 112 Street, Suite 322, Miami, FL 33186.

Dated August 18, 2005



Signature of a member or authorized representative of a member

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Filing Fee: \$25.00