

LOS000064266

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nueve Cero Siete 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:

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| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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**

Nueve Cero Siete P, LLC

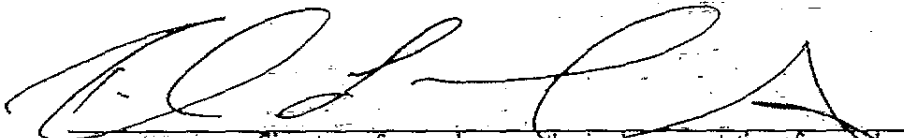
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 29, 2005 and assigned document number L05000064266.

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
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Filing Fee: \$25.00