

L05000065961

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ETR Capital Investment, 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:

Helen Zahralban

(Name of Person)

ETR Capital Investment I, LLC

(Firm/Company)

18629 SW 107 Avenue

(Address)

Miami, FL 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

Helen Zahralban

(Name of Person)

at (305) 969-0005

(Area Code & Daytime 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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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

ETR Capital Investment, LLC

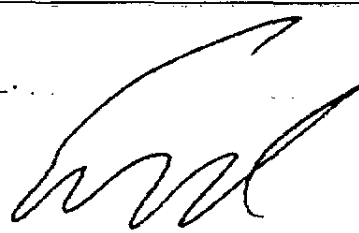
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/05/2005 and assigned
document number L05000065961.

SECOND: This amendment is submitted to amend the following:

Please change the company name from ETR Capital Investment, LLC
to ETR Capital Investment I, LLC.

Dated September 18, 2005



Signature of a member or authorized representative of a member

Eric T. Reardon

Typed or printed name of signee

2005 SEP 20 P 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00