

LOS 0000065963

2005 JUL 25 P 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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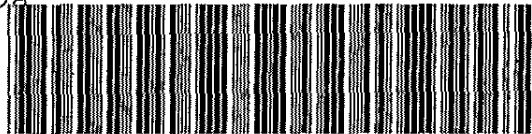
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 JUL 25 P 3:44

SUBJECT: Tea Lake, LLC

(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah DeMar

(Name of Person)

Investment Exchange Group

(Firm/Company)

650 South Cherry Street, Suite 920

(Address)

Denver, Colorado 80246

(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah DeMar

(Name of Person)

at (303)

331-1031

(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)

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

FILED

2005 JUL 25 P 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tea Lake, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 5, 2005 and assigned document number L05000065963

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

Name Change to: Tea Lake Investment, LLC

Dated July 18, 2005



Signature of a member or authorized representative of a member

Daniel E. McCabe

Typed or printed name of signee

Filing Fee: \$25.00