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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bailey 1, 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:

Peter Taylor, Esq.

(Name of Person)

(Firm/Company)

555 Washington Ave., Ste. 200

(Address)

Miami Beach, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Taylor

(Name of Person)

at (305) 412-8994

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
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\$60.00 Filing Fee,
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Certified Copy
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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

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

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Bailey 1, LLC

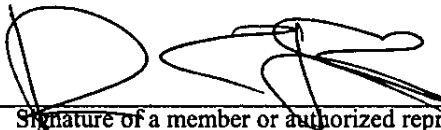
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/28/2005 and assigned document number L05000074411.

SECOND: This amendment is submitted to amend the following:

Replace the present manager, Marcelo Martins, and appoint Dr. Nader Afrooz
as Manager.

Dated December 6, 2006.



Signature of a member or authorized representative of a member

Peter Taylor, Esq.

Typed or printed name of signee

Filing Fee: \$25.00