

LOS 000 @ 75/32

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SECRETARY OF STATE
STATE OF FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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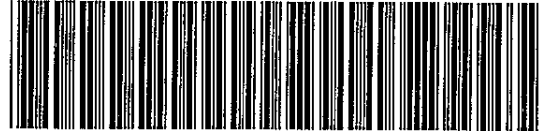
(Business Entity Name)

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CHRISTOPHER D. VASALLO

16611 SW 78 Avenue
Palmetto Bay, Florida 33157

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TELEPHONE (305) 255-2398
FACSIMILE: (305) 255-2398

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 22, 2005

Secretary of State
Corporations Division
Registration Section
P.O.Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for MCLV INVESTMENTS, LLC

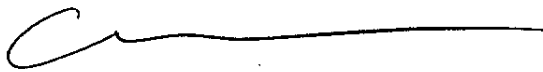
Dear Sir/Madam:

In accordance with the provisions of Chapter 608 of the Florida Statutes, as amended, the undersigned files the following items in order that the Secretary of State may amend MCLV INVESTMENTS, LLC.:

1. Original of the Articles of Amendment for MCLV INVESTMENTS, LLC;
2. Check drawn to the order of the Secretary of State in the amount of \$25.00 for Articles of Amendment.

Should you need additional information or have any questions regarding this, please do not hesitate to contact the undersigned at either the above address or telephone number.

Sincerely,



Christopher D. Vasallo

CDV/
Enclosures

**ARTICLES OF AMENDMENT FOR
MCLV INVESTMENTS, LLC**

FILED

Article I

The name of the Limited Liability Company, previously organized on August 1, 2005, is:
MCLV INVESTMENTS, LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II

The street address of the principal place of business is:

16611 SW 78 Avenue
Palmetto Bay, Florida, 33157

The mailing address of the Limited Liability Company is:

16611 SW 78 Avenue
Palmetto Bay, Florida, 33157

Article III

The purpose for which this Limited Liability Company is organized is:

Any and all business.

Article IV

The name and street address of the registered agent are:

Christopher D. Vasallo, Esq.
2605 Ponce de Leon Blvd
Coral Gable, Florida 33134

Having been named as registered agent and to accept service of process for the above state limited liability company at the place designated in this certificate, I hereby accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



Christopher D. Vasallo, Esq.

Article V

The name and address of each Manager or Managing Member are:

Christopher D. Vasallo - MGRM
16611 SW 78 Avenue
Palmetto Bay, Florida 33157

In accordance with Chapter 608.408(3), Florida Statutes, I hereby affirm under the penalties of perjury that the facts stated herein are true and correct.



Christopher D. Vasallo, Esq.
Managing Member