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## **COVER LETTER**

| TO: Registration Section Division of Corporations   |
|---|
| SUBJECT: <u>Orespica Properties</u> , <u>LLC</u> (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:            |
| Jose L. Qres  (Name of Person)  |
| Overpica Properties, LLC  (Firm/Company)  |
| 6488 Coral Way  |
| Miami, FL 33186 (City/State and Zip Code)   |
| For further information concerning this matter, please call:  |
| Sady Picart at (305), 387-6150 (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following amount:  \$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$  \[ \begin{array}{cccccccccccccccccccccccccccccccccccc |

### 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

|         | (Present Name) (A Florida Limited Liability Company)  |  |  |
|---------|---|--|--|
| FIRST:  | The Articles of Organization were filed on 8/29/05 and assigned document number L0500085435 |  |  |
| SECOND: | This amendment is submitted to amend the following:   |  |  |
|         | - Article V   | -  |  |
|         | The name and address of managing members/ managers are:                                     | _  |  |
|         | Title: MGR Jose L. Ares 6488 Coral Way  |  |  |
|         | Miami, FL 33186  Title: MGR Sady Picart 6488 Coral Way Miami, FL 33186                      | OS NOV I                                   |  |
| Dated   | -<br>-<br>11/7 . 2006 .   | 7 PH 12: 50<br>RY OF STATE<br>ISEE FLORIDA |  |
|         | Signature of a member or authorized representative of a member                              | <del></del>                                |  |
|         | Typed or printed name of signee   |  |  |

Filing Fee: \$25.00