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2007 AHASSEE, FLORIDA

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## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT:
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Calcernain Amin Vireani Esta
(Name of Person)  (Firm/Company)
(Firm/Company)
750 S.R. 436, \$\frac{1}{25}
Cosselberry, F. 32707  (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (4-7) S80 - 246 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}
MAILING ADDRESS: STREET/COURIER ADDRESS:

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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SAN LLC

FIRST: The date of filing of the articles of Organization was: - 09-20-2005.

SECOND: The following amendment(s) to the articles of organization was/were-adopted by the limited liability company:

Pursuant to the provisions of section 608.411, Florida statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

ARTICLE V – NAME OF MANAGING MEMBERS – BEING ADDED/AMENDED –

Mr. Nilesh Anwar Hamirani is added as a Limited Member, residing at 4352 S. Kirkman Rd, # 1217, Orlando, FL 32811, he owns 20% of the Capital and Profit interest in this entity.

Mr. Shakil Isani is added as a Limited member, residing at 4352 S. Kirkman Rd, # 1217, Orlando, FL 32811, he owns 40% of the Capital and Profit interest in this entity.

Mr. Amin Virani, residing at 4352 S. Kirkman Rd, # 1217, Orlando, is acknowledged as a Managing Member of this entity, he owns 40% of the Capital and Profit in this entity.

THIRD: The date of each amendment's adoption: 01-15-06.

FOURTH: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of January, 2006

Signature by Amin S. Virani, MGRM