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CORPORATIONS
FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. # FCA-14

CONTACT: KATIE WONSCH

DATE: 11/15/2005

REF. #: 001384.44443

CORP. NAME: FRE-FUND 40, LLC

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05 NOV 15 AM 8:41
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 514936 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FRE-FUND 40, LLC
A Florida Limited Liability Company**

05 NOV 15 PM 8:42
FILED
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was 10/13/05.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article 5: The only MGRM shall be: Jose J. Franco
9 De Octubre 416 Y Chile, Piso 10, JJ.
Guayaquil, Ecuador

November 15, 2005



Juan Franco