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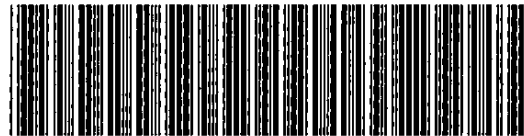
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ULTIMATE INVESTMENTS, 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:

KATHLEEN H. MORRIS
(Name of Person)
ULTIMATE INVESTMENTS, LLC
(Firm/Company)
4267 NW FEDERAL HWY # 109
(Address)
JENSEN BEACH, FL 34957
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

KATHLEEN MORRIS at (561) 261-4970
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
☐ \$30.00 Filing Fee & Certificate of Status
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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**

ULTIMATE INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11-14-2005 and assigned document number 405000109451.

SECOND: This amendment is submitted to amend the following:

NAME CHANE OF REGISTERED AGENT AND MANAGER
FROM KATHLEEN H. ROUGHLEY TO KATHLEEN H. MORRIS
DUE TO DIVORCE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated AUGUST 18, 2006.

KuMorris

Signature of a member or authorized representative of a member

KATHLEEN H. MORRIS

Typed or printed name of signee

Filing Fee: \$25.00