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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KAPAX REGPI, 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:

Carlos A. Zumpano, Esq.
(Name of Person)

KAPAX REGPI, LLC
(Firm/Company)

2801 Ponce de Leon Blvd. STE 1280
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos A. Zumpano, Esq. at (305) 503.2990
(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

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

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 TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

KAPAX REGPI, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/21/2005 and assigned document number L05000112344.

SECOND: This amendment is submitted to amend the following:

Article 5 shall be amended to include:

Fernando R. Vila is a manager, 1331 Brickell Bay Drive Unit 1408, Miami, FL. 33133;

Carlos A. Zumpano is a manager, 1015 Placetas Ave, Coral Gables FL. 33146;

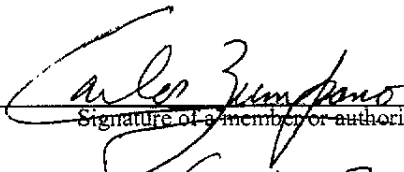
Emil R. Infante is a manager, 1121 Hardee Road, Coral Gables, FL. 33146

The following shall be DELETED from Article 5: MGRM, KAPAX CAPITAL, LLC,

2801 Ponce de Leon Blvd.

Coral Gables, FL. 33134

Dated January 26, 2006



Signature of a member or authorized representative of a member

Carlos A. Zumpano

Typed or printed name of signee

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Filing Fee: \$25.00