

L05000114997

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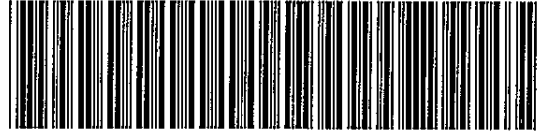
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J. BRANN MAR - 1 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PETRA INVESTMENT GROUP, 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:

GINO SALAH
(Name of Person)
PETRA INVESTMENT GROUP, LLC.
(Firm/Company)
PO BOX 30459
(Address)
FT LAUDERDALE, FL 33303
(City/State and Zip Code)

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For further information concerning this matter, please call:

GINO SALAH at (954) 224-6922
(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**

PETRA INVESTMENT GROUP, LLC.

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 12/01/2005 and assigned document number L05000114997.

SECOND: This amendment is submitted to amend the following:

ARTICLE I: The name of the LLC is changed to PETRA HOLDINGS, LLC.

ARTICLE V: Mike Bogden is no longer a MGRM and has resigned as both a member and a manager.

Dated 2/17, 2006.


Signature of a member or authorized representative of a member

GINO SALAH

Typed or printed name of signee

Filing Fee: \$25.00