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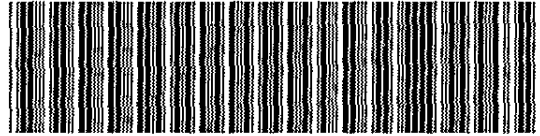
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARIAS 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:

ANA L. ARIAS

(Name of Person)

ARIAS INVESTMENT GROUP LLC

(Firm/Company)

1218 SW 18TH AVENUE

(Address)

CAPE CORAL, FL 33991

(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

ANA L. ARIAS

(Name of Person)

at (239) 691-0619

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$35.00 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

ARIAS INVESTMENT GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 05, 2005 and assigned
document number L05000115710

SECOND: This amendment is submitted to amend the following:

Amended Article V . Changed the Status from Manager to Solely Member

of Salvatore L. Matos

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Dated December 15th, 2006

Ana L. Arias

Signature of a member or authorized representative of a member

ANA L. ARIAS

Typed or printed name of signee

Filing Fee: \$25.00