

06000007037

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pompano Investment Properties, 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:

Arthur B. D'Almeida, Esquire
(Name of Person)

Arthur B. D'Almeida, P.A.
(Firm/Company)

105 East Palmetto Park Road
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Arthur B. D'Almeida at (561) 368-4674
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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

Pompano Investment Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 17, 2006 and assigned document number L06000007037.

SECOND: This amendment is submitted to amend the following:

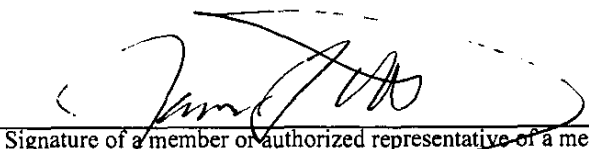
Article Six: The name and address of the members who shall manage
the limited liability company as designated by the majority of the members shall be:

- 1. James Houle, 747 Marble Way, Boca Raton, FL 33432**
- 2. Nancy Liu, 747 Marble Way, Boca Raton, FL 33432**
- 3. Arthur D'Almeida, 105 East Palmetto Park Road, Boca Raton, FL 33432**

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Dated 5-10-06, _____.



Signature of a member or authorized representative of a member

James Houle

Typed or printed name of signee

Filing Fee: \$25.00