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TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: ALTEK FUND, 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:

JEANNETTE NUCETE

(Name of Person)

ALTEK GROUP HOLDING, LLC

(Firm/Company)

5201 BLUE LAGOON Dr. SUITE 980

(Address)

MIAMI, FL 33126

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

JEANNETTE NUCETE

(Name of Person)

at (305) 629-3176

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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(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**

ALTEK FUND, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 16, 2006 and assigned document number L06000017354.

SECOND: This amendment is submitted to amend the following:

Article Vof the Articles of Organization of Altek Fund is hereby amendment as follow:

1.- There should be only one managing member and the name of the
new managing member is Altek Group Holding, LLC.

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Dated August 21, 2007.



Signature of a member or authorized representative of a member

KLEVER ROSALES

Typed or printed name of signee