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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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T. HAMPTON

AUG 1 9 2008

EXAMINER

COVER LETTER

| TO: Registration Sec Division of Corp | ction porations | | |
|------------------------------------------|---------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| SUBJECT: J & M A | JS INVESTMENT, | LLC_ | 1 |
| • | (Name of Lim | ited Liability Company) | |
| | | | |
| The enclosed Articles of A | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspon | ndence concerning this matter | to the following: | |
| | ANDRE OR MADALENA | | |
| | | (Name of Person) | |
| | KATTOURA & ASSOCIA | TES | |
| | | (Firm/Company) | |
| | 1239 E NEWPORT CEN | TER DR STE 105 | |
| | | (Address) | |
| | DEERFIELD BEACH, FL | 33442 | |
| | | (City/State and Zip Code) | |
| For further information co | oncerning this matter, please co | all: | |
| ANDRE OR MADALEN | A | at (_954) 427-8040 | |
| (Name of Person) | | (Area Code & Daytime T | elephone Number) |
| Enclosed is a check for the | e 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

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J & M AJS INVESTMENT, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

| The Articles of Organization for this Limited I | Liability Company | y were filed on 03/01/2006 | and assigned |
|---------------------------------------------------------------------------------------|--------------------|-------------------------------------------|--------------------------------|
| Florida document number <u>L06000021893</u> | <u> </u> | | |
| This amendment is submitted to amend the fol | lowing: | | |
| A. If amending name, enter the new name | of the limited lia | bility company here: | |
| N/A | | | |
| The new name must be distinguishable and end w "L.L.C." | ith the words "Lim | nited Liability Company," the designation | tion "LLC" or the abbreviation |
| Enter new principal offices address, if appli | cable: | N/A | |
| (Principal office address MUST BE A STRE | ET ADDRESS) | | |
| | | | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE | <u>BOX)</u> | | |
| | | | |
| B. If amending the registered agent and registered agent and/or the new registered of | | | nter the name of the new |
| Name of New Registered Agent: | N/A | | |
| New Registered Office Address: | N/A | | |
| | | (Enter Florida stre | zet address) |
| | | , Florid | da |
| | | (City) | (Zin Code) |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|-----------------------------------------|--------------------------------------|------------------------------------------------------|------------------------------------------------|
| MGRM | GERMAN , ALEXANDRO J. | 9472 NW 52ND PLACE, Sunrise Fl 33351 | Add Remove |
| MGR | GERMAN, JOSE | CHANGE TITLE | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amen | ding any other information, enter ch | ange(s) here: (Attach additional sheets, if necessar | v.) |
| <u>CI</u> — — Dated <u>AUG</u> | UST 7 , 200 | FELATING SEE, FLORID | <u>10 11 </u> |
| | JOSE | GERMAN | |
| | Ту | ped or printed name of signee | <u> </u> |

Page 2 of 2

Filing Fee: \$25.00