

L060000028349

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December 22, 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

INFINITE WEALTH FOUNDATION, LLC
720 NE 23 CT
POMPANO BEACH, FL 33064

SUBJECT: INFINITE WEALTH FOUNDATION, LLC
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Limited liability companies are either member-managed or manager-managed - not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as managers. You cannot list both managers and managing members.

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①

(Present Name)
(A Florida Limited Liability Company)

SECOND: This amendment is submitted to amend the following:

Brinel Simeon Manager

And the following name is being added:

Yves J. Stephane Germain managing member

1225 NW 3 ave #339

pompano Beach FL, 33060

Dated **DECEMBER 19**, 2006

Signature of a member or authorized representative of a member

HERLINE M LOCHARD

Typed or printed name of signee

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