L06000038876

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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: GTA 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:

MITCHELL NOWACK

(Name of Person)

LAW OFFICE OF MITCHELL J. NOWACK

(Firm/Company)

8180 NW 36TH STREET, STE 209

(Address)

MIAMI, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

MITCHELL NOWACK

305

698-2265

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the 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

GTA INVESTMENT GROUP, LLC

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

_	(Present Name) (A Florida Limited Liability Company)		
		•	
FIRST:	The Articles of Organization were filed on APRIL 14, 2006 and assigned document number 106000038876		ě
SECOND:	This amendment is submitted to amend the following:		
•	THE FOLLOWING INDIVIDUALS ARE REMOVED AS BOTH MANAGING		
	MEMBERS AND MANAGERS: SOLOMON MIZRAHI, KENNETH HOLMS,	NVISI NVISI	
	AND SAIM JOSEPH.	EB 27	!
	THE FOLLOWING INDIVIDUALS ARE BEING ADDED AS BOTH MANAGING	9 2	
	MEMBERS AND MANAGERS: CHERYL JENKINS, 2544 CENTER GATE DRIVE	AH 9	7
	UNIT 203, MIRAMAR, FL 33025 AND JAIME LOPEZ, 6330 LAKE GENEVIA ROAD		í,
	MIAMI LAKES, FL 33014.	S	
,	THE REGISTERED AGENT IS BEING CHANGED. SIAM JOSEPH IS REMOVED		
•	AS REGISTERED AGENT AND THE NEW REGISTERED AGENT IS DEVIN BUSH		
	AT 10278 LAUREL ROAD, DAVIE, FL 33328		i
Dated NC	OVEMBER 1ST , 2006 .		
	_ (Jun Brok *		
	Signature of a member or authorized representative of a member	•	
	Typed or printed name of signee		
	Y T beech C 1 and 11 and 1 4 11 3 1	1	
	- I II I with and accept the Outres	NOO	
	Kesporistalishes AS Filing Fee: \$25.00		
	* I we horeby furthing with and accept the duties Responsibilities as Filling Fee: \$25.00 Registered agent. **		