

L06000044867

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DEL BIONDO INVESTMENT II LLC

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J. BRYAN DEC 20 2006



December 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DEL BIONDO INVESTMENT II LLC

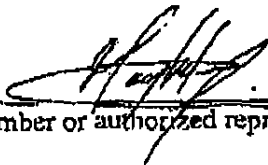
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FIRST: The date of filing of the Articles of Organization was 04/28/2006.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

EFFECTIVE DECEMBER 19, 2006, DEL BIONDO FRANCISCO OF 8444 SW 40 ST MIAMI FL 33155 RESIGNS AS MGRM AND REGISTERED AGENT AND JOSEFA TREJOS OF 4612 SW 82 CT MIAMI FL 33155 IS DESIGNATED MANAGER, RUTH TREJOS OF 1490 SW 151ST TERRACE MIAMI FLA 33196 IS DESIGNATED MANAGER AND MARIA TREJOS OF 2930 SW 38TH AVENUE MIAMI FL 33134 IS DESIGNATED MANAGER AND REGISTERED AGENT, THE NEW NAME OF THIS ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY HAS BEEN CHANGE TO M.A.T INVESTMENT'S LLC.

Dated: 12/19/06



Signature of a member or authorized representative of a member

MARIA TREJOS

Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

DEL BIONDO INVESTMENT II LLC
(Name of Corporation)

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.


REGISTERED AGENT

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