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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Ouligan SEP 27 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Theta One Management Company, 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:

David M. Dwares

(Name of Person)

(Firm/Company)

550 W. Cypress Creek Road, #380

(Address)

Fort Lauderdale, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

David M. Dwares

(Name of Person)

at (954) 267-0887

(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**FILED
06 SEP 26 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Theta One Management Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 8, 2006 and assigned
document number L06000047021.

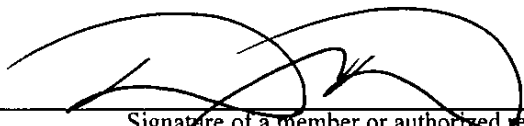
SECOND: This amendment is submitted to amend the following:

The name of the Limited Liability Company is hereby changed

from Theta One Management Company, LLC to

Carrelage Advisors, LLC

Dated September 21, 2006



Signature of a member or authorized representative of a member

David M. Dwares

Typed or printed name of signee

Filing Fee: \$25.00