

LD6000049876

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PICK-UP WAIT MAIL

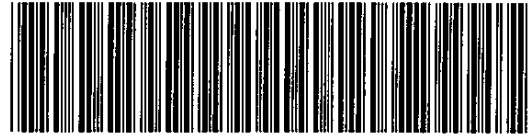
(Business Entity Name)

(Document Number)

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A handwritten signature in black ink, appearing to be the initials 'AL'.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ALTEK PROPERTIES, 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:

JEANNETTE NUCETE
(Name of Person)

ALTEK GROUP HOLDING, LLC
(Firm/Company)

5201 BLUE LAGOON Dr. SUITE 980
(Address)

MIAMI, FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

JEANNETTE NUCETE at (**305**) **629-3176**
(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

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

ALTEK PROPERTIES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 11, 2006 and assigned document number L06000049876.

SECOND: This amendment is submitted to amend the following:

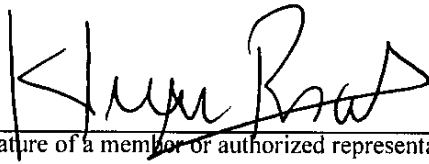
Article V of the Articles of Organization of Altek Properties is hereby amendment as follow:

1.- There should be only one managing member and the name of the new managing member is Altek Group Holding, LLC.

Dated August 21, 2007.

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TALLAHASSEE, FLORIDA

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Signature of a member or authorized representative of a member

KLEVER ROSALES

Typed or printed name of signee