L06000056879

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TALLAHASSEE, FLORIDA

N. Gilligan DEC 21 2006

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: GALINDO LATIN AMERICA, 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:

FREDERICK R. GRANT
(Name of Person)

GRANT & ASSOCIATES, LLC
(Firm/Company)

601 N CONGRESS AVENUE, STE 425
(Address)

DELRAY BEACH, FLORIDA 33445
(City/State and Zip Code)

For further information concerning this matter, please call:

FREDERICK R GRANT at (561) 265-2229
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] **$25.00 Filing Fee**
- [ ] **$30.00 Filing Fee &** Certificate of Status
- [ ] **$55.00 Filing Fee &** Certified Copy **(additional copy is enclosed)**
- [x] **$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GALINDO LATIN AMERICA, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/2/06 and assigned document number L06000056879 L06000056879

SECOND: This amendment is submitted to amend the following:

JOSEPH MAROUF REPLACES ILEANA GALINDO AS MANAGING MEMBER

Dated 12/11, 2006

Signature of a member or authorized representative of a member

JOSEPH MAROUF Ileana Galindo
Typed or printed name of signee

Filing Fee: $25.00