

LO60000059938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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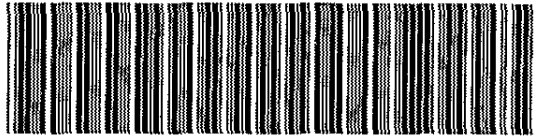
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LO-59938
AR

JOHN D. CASSELS, JR., P.A.
LAURA ANN McCALL, P.A.

LAW OFFICE OF
CASSELS & McCALL *a Partnership of Professional Associations*

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

December 1, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Bolivian Ventures, LLC

Our File No: 06-3872

Dear Sir/Madam:

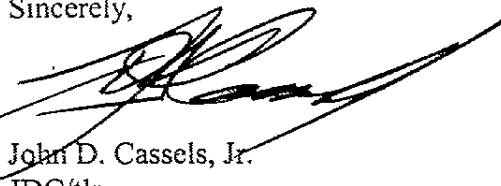
You will find enclosed herewith the **original** executed Articles of Amendment to Articles of Organization for the above referenced limited liability company along with a copy of same. Also enclosed is our firm's check in the amount of ~~\$30.00~~ **\$55.00** to cover the following:

Filing Fee for Amendment to Articles	\$25.00
Certified Copy of Amendment	\$30.00

Please return the certified copy of the Articles of Amendment at your earliest convenience.

With kindest regards, I am

Sincerely,



John D. Cassels, Jr.
JDC/tlr

Enclosures: As stated.

cc: Frank J. Brady (without enclosures)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BOLIVIAN VENTURES, LLC
A Florida Limited Liability Company**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

- FIRST: The name of the Limited Liability Company is: Bolivian Ventures, LLC.
- SECOND: The Articles of Organization were filed with the Secretary of State on June 13, 2006 and assigned document number L06000059938.
- THIRD: The following amendment is hereby adopted to amend Article V of the Articles of Organization as follows:

ARTICLE V


The name and address of the Managing Members of Bolivian Ventures, LLC are:

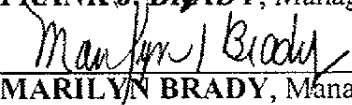
Frank J. Brady, Managing Member
Post Office Box 536
Okeechobee, Florida 34973

Marilyn Brady, Managing Member
Post Office Box 536
Okeechobee, Florida 34972

- FOURTH: This amendment was adopted on the 30th day of November, 2006 at a special meeting of the Directors and Shareholders of the limited liability company and approved unanimously by all members.

DATED this 30 day of November, 2006.


FRANK J. BRADY, Managing Member


MARILYN BRADY, Managing Member

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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