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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TANTROL HOLDINGS, 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:

Miguel F. Rotalde

(Name of Person)

TANTROL Holdings, LLC.

(Firm/Company)

4400 NW 107 AV. #207

(Address)

DORAL, FL. 33178

(City/State and Zip Code)

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For further information concerning this matter, please call:

Miguel F. Rotalde

(Name of Person)

at (786) 399-2953

(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

TANTROL Holdings, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 28, 2006 and assigned document number LO6000065109

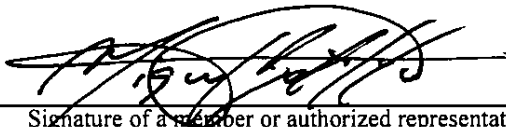
SECOND: This amendment is submitted to amend the following:

* Article II: Please change Principal Office and mailing.
NEW ADDRESS: 4400 NW 107 AV. #207
DORAL, FL. 33178
ADDRESS

* Article V: The name and address of managing
members are: Change President Address
AND ADD NEW MEMBER.

TITLE: <u>PRESIDENT</u>	TITLE: <u>Vice - President</u>
<u>MIGUEL F. ROTALDE</u>	<u>GUILLERMO E. AREVALO</u>
<u>4400 NW 107 AV. #207</u>	<u>1870 NE 49 CT.</u>
<u>DORAL, FL. 33178</u>	<u>POMPANO BEACH, FL. 33064</u>

(Change Address)
Dated December 08, 2006


Signature of a member or authorized representative of a member

MIGUEL F. ROTALDE

Typed or printed name of signer

Filing Fee: \$25.00

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