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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

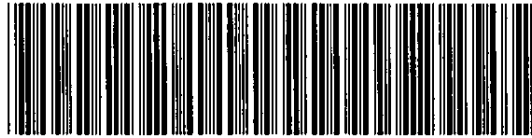
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L. SELLERS

OCT - 7 2008

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NW 2nd Ave Investments, 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:

Marta Batmasian
(Name of Person)
Investments Limited
(Firm/Company)
215 N. Federal Highway #1
(Address)
Boca Raton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Lauren Harding at 561, 392-8920
(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

APPOINTMENT AND
ACCEPTANCE OF APPOINTMENT
OF
MANAGER
OF
NW 2nd Ave Investments, LLC, a Florida limited liability company

The undersigned James Batmasian sole member and manager of NW 2nd Ave Investments, LLC, hereby appoints Marta Batmasian to act as co-Manager of NW 2nd Ave Investments, LLC, for a period beginning October 1, 2008 and ending June 1, 2009. The execution of any document by Marta Batmasian alone shall be sufficient to bind the company during her term as co-manager.



JAMES BATMASIAN, Sole Member
and Manager

Marta Batmasian hereby accepts the appoint as co-manager of NW 2nd Ave Investments, LLC.



Marta Batmasian

Dated this 25th day of September, 2008.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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