L06000085763

(Requestor's Name)

_____

(Address)

_____

(Address)

_____

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____

(Business Entity Name)

_____
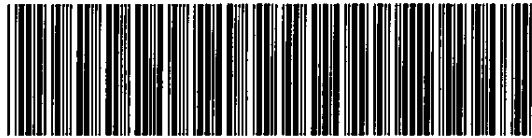
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L06-85763

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _GROUPE FLA Ltd. Co._

(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:

William E. LAX

(Name of Person)

GROUPE FIA Ltd. Co.

(Firm/Company)

3904 Northampton Way

(Address)

Tampa Fl. 33618

(City/State and Zip Code)

For further information concerning this matter, please call:

William E. LAX at (_813_) _335 4762_

(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)   [ ] $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

Groupe Fla, Ltd. Co.
_____
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/30/2006 and assigned document number L06000085763

SECOND: This amendment is submitted to amend the following:

REMOVAL OF LUIS F. ACUNA
AS A MGR OF THE LLC.
MAKING GROUPE FLA LTD Co A
Single Member LLC.

Dated 4/25/07 _____, _____.

William E. Lax Jr. (signature)
_____
Signature of a member or authorized representative of a member

WILLIAM E. LAX JR. — MGRM
_____
Typed or printed name of signee

Filing Fee: $25.00

FILED 2007 APR 30 AM 10: 49 SECRETARY OF STATE TALLAHASSEE, FLORIDA