

L06000089458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

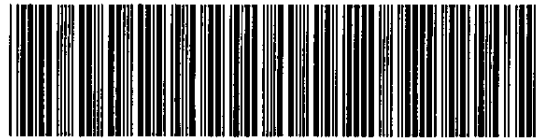
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TESSA INVESTMENT
(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:

MIRSAD KECANOVIC
(Name of Person)

TESSA INVESTMENT LLC
(Firm/Company)

5036 DR. PHILIPS BLVD. STE 268
(Address)

ORLANDO, FL 32819
(City/State and Zip Code)

For further information concerning this matter, please call:

DERENICE MORENO at (407) 227-6479
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TESSA INVESTMENTS LLC

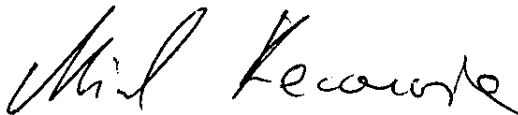
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/12/2006 and assigned document number 206000089458.

SECOND: This amendment is submitted to amend the following:

COMPANY NAME - FROM:
TESSA INVESTMENTS LLC
CHANGE TO:
TESSA INVESTMENTS & HOLDINGS, LLC

Dated 12/28/06, _____.


Signature of a member or authorized representative of a member

MIRSAD KECANOVIC
Typed or printed name of signee

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS
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