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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: INVESTING FOR THE FUTURE, 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:
Milton Fuentes, Esq.
(Name of Person)
M. Fuentes & Co.
(Firm/Company)
150 Alhambra Circle, Ste. 725
(Address)
Coral Gables, Florida 33134
(City/State and Zip Code)
For further information concerning this matter, please call:
Milton Fuentes at (305) 854-7744 (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 \$ Certificate of Status \$ Certificate of Status & Certified Copy (additional copy is enclosed) (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



Investing for the Future, LLC

Ί

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was _September 15, 2006 _.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

- a) Article II is amended as follows: The principle office and mailing address of the limited liability company is 1870 NE 210th Street, Miami, Florida 33179;
- b) Article IV is amended as follows: The registered agent is Ami Mizrahi and the new registered office address is 1870 NE 210th Street, Miami, Florida 33179;
- c) <u>Article V is amended as follows</u>: Michael A. Sims hereby resigns as Managing Member, and Ami Mizrahi remains as the sole Managing Member, whose address is 1870 NE 210th Street, Miami, Florida 33179;

Acknowledge by substitute Registered Agent: I, Ami Mizrahi, hereby accept the appointment as registered agent for the company and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

AMI MIZRAHI

Acknowledgment of Resignation: I, Michael A. Sims, hereby resign as Managing Member of *Investing* for the Future, a limited liability company organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation.

Dated <u>Opril 13</u>, 2007

Signature of a member or authorized representative of a member

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Typed or printed name of signee

Filing Fee: \$25.00