

LDL0000098668

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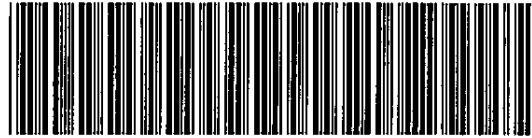
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Arias 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:

Alfredo A. Arias
(Name of Person)

Arias Investments, LLC
(Firm/Company)

P. O. Box 823674
(Address)

South Florida, FL 33082
(City/State and Zip Code)

For further information concerning this matter, please call:

Alfredo A. Arias at (305) 510-6570
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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**

Arias Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 10, 2006 and assigned document number L06000098668.

SECOND: This amendment is submitted to amend the following:

Principal Address changed as follows:

From - 12772 SW 45 Drive, Miramar, FL 33027

To - 14353 Commerce Way, Miami Lakes, FL 33016

Managing Member, Alfredo A. Arias, will be assigned the position of President & Treasurer.

Managing Member, Maria Elena Arias, will be assigned the position of Vice President & Secretary.

Dated May 2, 2007.



Signature of a member or authorized representative of a member

Alfredo A. Arias

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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