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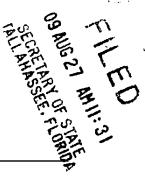
AUG 28 2009

EXAMINER

COVER LETTER

TO:	Registration Se Division of Co				
SUBJI	ECT:	Point Ir	nvestment LLC		
		Name of Lim	ited Liability Company		
The en	closed Articles of	Amendment and fee(s) are su	bmitted for filing.		99 129
Please	return all correspo	ondence concerning this matte	r to the following:		NG 2
			Rick Jennings	OS ANG 27 MIN: 31 SECRETARSEE, FLORI	
		ı	Point Investment LLC		:31 STATE LORID
			Firm/Company	· •	
			3904 Venetian Way	_	
			Address		
		Tampa, Fl. 33634		_	
			_		
	•	E-mail address: (k@pointenterprise.com ; to be used for future annual report n	otification)	
For fur	ther information o	concerning this matter, please of	call:		
		ck Jennings	at (_813)	850-5899	· <u>·</u>
	Name o	of Person	Area Code & Day	time Telephone Numbe	or
Enclos	ed is a check for the	he following amount:			
\$25	i.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	sed) Certifie	ate of Status &
	Registi Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COU Registration Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations g Center Circle	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited L Florida document numberL0600010		were filed on	11-2-2006	and assigned	
This amendment is submitted to amend the foll	owing:				
A. If amending name, enter the new name o	f the limited liab	oility company her	<u>re</u> :		
The new name must be distinguishable and end wi "L.L.C."	th the words "Lim	ited Liability Compa	any," the designation "L	LC" or the abbreviation	
Enter new principal offices address, if applic	3904 Venetian Way				
(Principal office address MUST BE A STREE	T ADDRESS)	Tampa, Fl. 33634			
Enter new mailing address, if applicable:	•	3904 Venetia	ın Way		
(Mailing address MAY BE A POST OFFICE	Tampa, Fl. 33634				
B. If amending the registered agent and/registered agent and/or the new registered of Name of New Registered Agent:	ffice address her	<u>e</u> :	our records, <u>enter t</u>	he name of the new	
New Registered Office Address:	3904 Venet		ress		
		Tampa	, Florida	33634	
		City	,	Zip Code	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member **Title** Name 1 <u>Address</u> Type of Action MGR Rick Jennings 3904 Venetian Way Tampa, Fl. 33634 ✓ Add Remove Dario Herrera MGR 120 Bonaventure Blvd Apt #208 Westin_FL 33326 ☐ Remove ☐ Add Remove ☐ Add ☐ Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

		09 AUG 2
Dated	Aug. 9 , <u>2009</u> .	AMII: 3 YOF STATE EE. FLORID
•	Signature of a member or authorized representative of a me	nber
	Rick Jennings	

Page 2 of 2

Typed or printed name of signee

Filing Fee: \$25.00