

LD6000109646

Altek Group
5201 Blue Lagoon Dr, Suite 980
Miami, FL 33126

(Address)

(City/State/Zip/Phone #)

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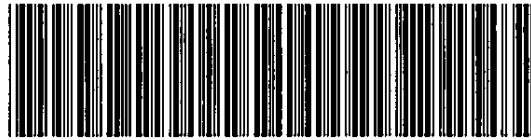
(Business Entity Name)

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Call



ALTEK
G R O U P

November 28, 2006

Florida Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

Re: ALTEK REALTY LLC

Dear Sir/Madam:

Enclosed herewith please find an original and two copies of the Certificate of Amendment regarding the above referenced limited liability company along with a check in the amount of \$30.00 as payment of the required fees. Please file the amendment and forward a certificate copy of same at the following address:

ALTEK GROUP
5201 Blue Lagoon Dr.
Suite 980
Miami, FL 33126
Attn: Jeannette Nucete

Your attention in expediting this matter is greatly appreciated, and should you have any question regarding the above reference matter, please do not hesitate to contact our office.

Sincerely,

ALTEK GROUP & ALTEK REALTY

Klever Rosales, member

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ALTEK REALTY, LLC**

(a Florida Limited Liability Company)

1. The date of filing of the Articles of Organization was November 08, 2006.
2. The Following amendments to the Articles of Organization were adopted by the Limited Liability company:

Article V of the Articles of Organization of ALTEK REALTY is hereby amendment as follows:

"The new manager is Juan Carlos Sanchez; whose address is 5201 Blue Lagoon Dr. Suite 980, Miami, FL 33126."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of November 28, 2006



ALTEK GROUP LLC/ Klever Rosales , Member

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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