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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Opulent Holdings, 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:

Brian Alvarez
(Name of Person)

Opulent Holdings, LLC
(Firm/Company)

3925 W CO RD 30-A, Suite B
(Address)

Santa Rosa Beach, FL 32459
(City/State and Zip Code)

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For further information concerning this matter, please call:

Brian Alvarez at (850) 267-1129
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input 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 checked="" 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**

Opulent Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 16, 2007 and assigned document number L07000004837.

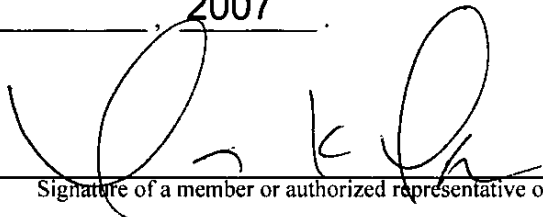
SECOND: This amendment is submitted to amend the following:

Mountain and Water Investments, LLC shall be added as
Managing Member of Opulent Holdings, LLC. Its address is
8069 Highway 30-A, Suite B, Panama City Beach, FL 32413.

Managing Member Opulent Investments, LLC address shall be changed to
3925 W CO RD 30-A, Suite B, Santa Rosa Beach, FL 32459.

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TALLAHASSEE, FLORIDA

Dated June 28, 2007.



Signature of a member or authorized representative of a member

Tim Doyle, MGRM of Opulent Investments, LLC, MGRM

Typed or printed name of signee