

L07000015075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

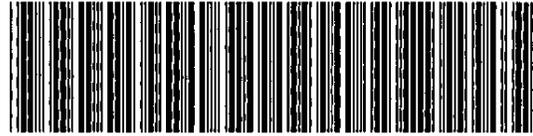
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TERRA FIRMA HOLDING & INVESTMENT GROUP, 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:

KEITH S. WEYRICK
(Name of Person)

TERRA FIRMA HOLDING & INVESTMENT GROUP, LLC
(Firm/Company)

18495 S. DIXIE HWY. #280
(Address)

MIAMI, FL. 33157
(City/State and Zip Code)

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For further information concerning this matter, please call:

KEITH S. WEYRICK at (305) 345-3137
(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

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$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

TERRA FIRMA HOLDING & INVESTMENT GROUP, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8TH FEB 2007 and assigned document number L07000015075.

SECOND: This amendment is submitted to amend the following:

1) ADD AS MANAGING MEMBER "MGRM"

KEITH S. WEYRICK

14880 SW 200 ST

MIAMI, FL. 33187

2) CHANGE BUSINESS ADDRESS TO:

15100 SW 200 ST

MIAMI, FL. 33187

3) CHANGE MAILING ADDRESS TO:

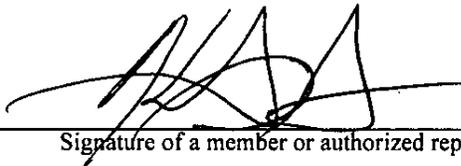
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MIAMI, FL. 33157

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Dated 24 JULY, 2007.



Signature of a member or authorized representative of a member

KEITH S. WEYRICK

Typed or printed name of signee