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TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ECOHOLDING 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:

BEATRIZ ARREDONDO

(Name of Person)

PRATS FERNANDEZ & CO PA

(Firm/Company)

2121 PONCE DE LEON BLVD STE 240

(Address)

CORAL GABLES, FL. 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

BEATRIZ ARREDONDO

(Name of Person)

at (305) 444-8333

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

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\$30.00 Filing Fee &
Certificate of Status

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

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\$60.00 Filing Fee,
Certificate of Status &
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(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**

ECOHOLDING LLC

(Present Name)
(A Florida Limited Liability Company)

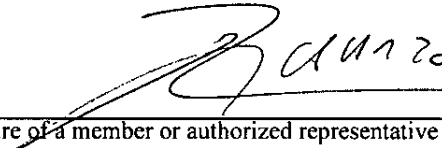
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FIRST: The Articles of Organization were filed on 3/27/2007 and assigned document number L07000032849.

SECOND: This amendment is submitted to amend the following:

ADD NICOLAS DELGADO AS A NEW MANAGER OF THE LLC.

Dated JUNE 25, 2007.



Signature of a member or authorized representative of a member

ROBERTO CAVANZO - MANAGER

Typed or printed name of signee

Filing Fee: \$25.00