

Division of Corporations

LO7000039433

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ASSET MANAGEMENT AND INVESTMENT GROUP LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Asset Management and Investment Group LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/10/2007 and assigned
document number L070000039433

SECOND: This amendment is submitted to amend the following:

(i) Principal Address: 15715 S. Dixie Hwy, Suite 310-311, Miami FL 33157

(ii) Mailing Address: 15715 S. Dixie Hwy, Suite 310-311 Miami FL 33157

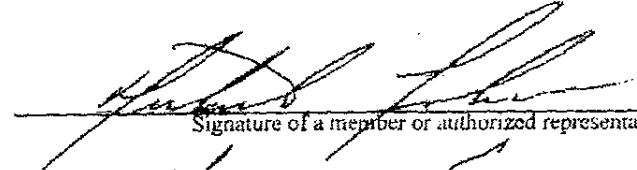
(iii) Manager/Member: US Investment RBU Group LLC

Name and Address: 15715 S Dixie Hwy

Suite 310-311

Miami, FL 33157

Dated June 27th, 2007


Signature of a member or authorized representative of a member

HERBERT FABIO
Typed or printed name of signee

Filing Fee: \$25.00

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