

LO70000 40237

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

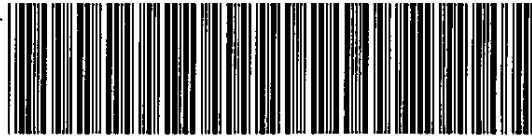
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOLE 901, L.L.C
(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:

ALFREDO RODRIGUEZ
(Name of Person)

PACIFIC DIRECT LENDING
(Firm/Company)

18300 NW 62nd Ave Ste 320
(Address)

Miami Lakes, FL 33015
(City/State and Zip Code)

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For further information concerning this matter, please call:

ALFREDO RODRIGUEZ at (305) 4052525
(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)
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANITAZION
OF**

SOLE 901 L.L.C

(Present Name)

FIRST: The Articles of Organization were filed on APRIL 16, 2007 and assigned document number L07000040237

SECOND: This amendment is submitted to amend the following:

ARTICLE V: The name and address of managing members/managers is:

Title: MGRM

MARCELA PEÑA MRS

18300 NW 62ND AVE SUITE 330

MIAMI, LAKES, FL. 33015 US

Title: MGRM

LILIANA PEÑA MRS

18300 NW 62ND AVE SUITE 330

MIAMI, LAKES, FL. 33015 US

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Dated JUNE 8, 2007

Signature of a member or authorized representative of a member

MARCELA PEÑA-

Typed or printed name of signee

WRITTEN RESOLUTION OF THE MEMBERS

OF

SOLE 901 L.L.C

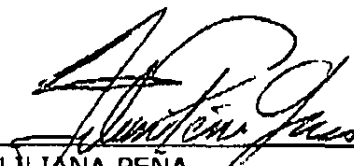
The under signed, Marcela Peña being the sole Member and Manager of the above named limited company SOLE 901 L.L.C has transferred her 50% to Liliana Peña.

Now therefore executed the following document that reflects the new ownership in the company as follows:

Dated this; 8th Day of June, 2007



MARCELA PEÑA
Member



LILIANA PEÑA
Manager and Member

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