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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Punjab Investment's, 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:

Gurmail S. Derhele

(Name of Person)

Punjab Investment's, LLC

(Firm/Company)

270 Castelberry Road

(Address)

Jacksonville FL. 32218

(City/State and Zip Code)

For further information concerning this matter, please call:

Daljeet Dev

(Name of Person)

at

904

305-1999

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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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

Punjab Investment's, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 04/23/07 and assigned  
document number L07000043415.

**SECOND:** This amendment is submitted to amend the following:

I Gurmail S. Derhele is currently Registered Agent of this LLC and  
I would like to keep my name there as is, but at the same time I need  
my name to be added in the Manager/Member list. As to my Lawyer I  
must be one of the managers of Punjab Investment's LLC. too.  
Thank you very much, should you have any questions, please feel free  
to call me any time @ 904-305-1999

Dated 25 th. April, 2007.

*Gurmail S. Derhele*

Signature of a member or authorized representative of a member

Gurmail S. Derhele

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 APR 27 PM 3:14

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Filing Fee: \$25.00