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SECRETARY OF STATENS
DIVISION OF CORPORATIONS
OF JUN 14 AM 10: 27

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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: BUTTERFLY CARITAL INVESTMENTS, 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:		
ANDRES MACCHIAVELLO (Name of Person)		
BUTTERFLY CARITAL INVESTMENTS (Firm/Company) 3637 SUMMERWIND CIRCLE (Address) BRADENTON, FLORIDA 34209		
3637 SUMMERWIND CIRCLE (Address) BRADENTON, FLORIDA 34209 (City/State and Zip Code)		
BRADENTON, FLORIDA 34209 (City/State and Zip Code)		
For further information concerning this matter, please call:		
ANDRES MACCHIANELLO at (661) 904 2391 (Name of Person) (Area Code & Daytime Telephone Number)		
(Mea Code & Daynine relephone Number)		
Enclosed is a check for the following amount:		
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$55.00 Filing Fee \$\ \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\$ \$\$ \$\$ \$60.00 Filing Fee, \text{Certificate of Status } \$\ \text{Certified Copy} \\ \text{(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

FIRST: The Articles of Organization were filed on JUNE 6, 2007 and assigned document number LO700060069

SECOND: This amendment is submitted to amend the following:

THE NAME OF THE LIMITED LIABILITY COMPANY.

THE CORRECT NAME OF THE COMPANY IS:

BUTTERFLY CARITAL THUESTMENTS L.L.C.

(THE ONLY CHANGE IS ADDING "5" IN

THE WORD "INVESTMENT"

Signature of a member or/authorized representative of a member

ANDRES MACCHIANELLO

Typed or printed name of signee

Filing Fee: \$25.00

Dated JUNE 12