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G. MCLEOD

JAN 08 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DENN CAPITAL INVESTMENTS, 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:

Stephen A. Taylor, Esq.

(Name of Person)

Stephen A. Taylor, PL

(Firm/Company)

11900 Biscayne Blvd., suite 280

(Address)

Miami, FL 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen A. Taylor, PL

(Name of Person)

at (305) 722-0091

(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 &
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(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

SECRETARY
DIVISION

08 JAN -7 PM 3: 58

DENN Capital Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 7, 2007 and assigned document number L07000060240.

SECOND: This amendment is submitted to amend the following:

Article IV - Manager(s) or Managing Member(s) to reflect the following:

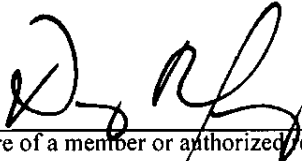
The Company will be a manager-managed company, and will be managed by a manager(s) who may be,
but are not required to be, a member of the Company. The name and address of the manager
who will serve as manager until the first annual meeting of members or until his successor
is selected & qualified in accordance with the Operating Agreement or applicable law is:

RT Capital Partners, LLC

14160 Palmetto Frontage Road, Suite 23

Miami Lakes, FL 33016

Dated December 10, 2007.



Signature of a member or authorized representative of a member

Dennis Rodriguez

Typed or printed name of signee

Filing Fee: \$25.00