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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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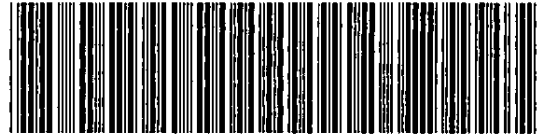
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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C. LEWIS
SEP 23 2009
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: INVERSORA A1, 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:

Peter M. Lopez, Esq.
Name of Person

Peter M. Lopez, P.A.
Firm/Company

1911 NW 150th Ave. #201
Address

Pembroke Pines, FL 33028
City/State and Zip Code

pmlopezpa@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter M. Lopez at (954) 436-6111
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)

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
INVERSORA A1, LLC.

FILED
2009 SEP 22 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

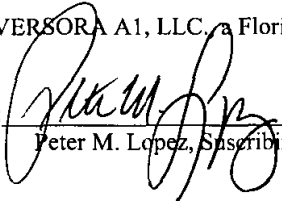
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Pursuant to the provisions of the Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

1. The name of the limited liability company is INVERSORA A1, L.L.C., a Florida limited liability company, (the "Company").
2. Article IV of the Articles of Organization is amended to revise the principal address and mailing address of the Company to: **8260 Northwest 58 Street, Doral, Florida 33166.**
3. Article XII of the Articles of Organization of the Company is amended to revise the address for the Managing Member to read as follows:
Angelo Russo, Managing Member, 8260 Northwest 58 Street, Doral, Florida 33166
Giuseppe Russo, Managing Member, 8260 Northwest 58 Street, Doral, Florida 33166.
4. The date of this amendment's adoption is September 17, 2009.
5. The amendment of the article of organization was approved by all members on September 17, 2009. The number of votes cast for the amendment was sufficient for approval.

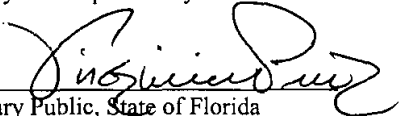
IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed as of the 17 day of September, 2009.

INVERSORA A1, LLC, a Florida limited liability company

By: 
Peter M. Lopez, Suscribing Member

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 17th day of September, 2009 by Peter M. Lopez, as Suscribing Member of INVERSORA A1, LLC., a Florida limited liability company on behalf of the company. He is personally known to me and did not take an oath.


Notary Public, State of Florida
Print Name: _____
Commission No. _____

