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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PALM BEACH INVESTMENT AND FINANCE, 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:

LOUIS HADDAD

Name of Person

PALM BEACH INVESTMENT AND FINANCE, LLC

Firm/Company

4300 MAIN STREET

Address

JUPITER, FL 33458

City/State and Zip Code

HADD5353@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOUIS HADDAD

Name of Person

at (**561**)

745-9493

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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

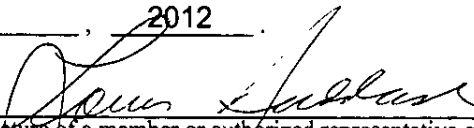
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	LOUIS HADDAD	4300 MAIN STREET JUPITER, FL 33458	☐ Add ☒ Remove
MGRM	LOUIS HADDAD	4300 MAIN STREET JUPITER, FL 33458	☒ Add ☐ Remove
MGR	MARYANN HADDAD	4300 MAIN STREET JUPITER, FL 33458	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

"Louis Haddad and Maryann Haddad, as tenants in the entirety"

Dated MAY 1, 2012


Signature of a member or authorized representative of a member

LOUIS HADDAD

Typed or printed name of signee