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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Nigaglioni 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:

Erick Trivedi, Esq.
(Name of Person)

Trivedi & Associates, PL
(Firm/Company)

37 North Orange Avenue, Fifth
(Address)

Orlando, FL 32801
(City/State and Zip Code)

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For further information concerning this matter, please call:

Francis Brink at (407) 447-0601
(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

Nigaglioni Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 19, 2007 and assigned document number L07000074603.

SECOND: This amendment is submitted to amend the following:

Angel Nigaglioni needs to be made an
ordinary member.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Dated July 24, 2007.

E. Trivedi

Signature of a member or authorized representative of a member

Erick Trivedi, Esq.

Typed or printed name of signee

Filing Fee: \$25.00