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COVER LETTER

Division of Corporations
SUBJECT: M V CHECO ENTERPRISES, 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:
MANUEL CHECO (Name of Person)
(Name of Ferson)
M V CHECO ENTERPRISES, LLC
(Firm/Company)
940 BELVEDERE ROAD
(Address)
WEST PALM BEACH FL 33405
(City/State and Zip Code)
For further information concerning this matter, please call:
MANUEL CHECO at (305) 474-5773
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations STREET/COURIER ADDRESS: Registration Section Division of Corporations Division of Corporations

Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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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 **Type of Action Address Title** <u>Name</u> MGRM VICTOR CHECO 940 BELVEDERE ROAD ∏ Add WEST PALM BEACH FL 33405 √ Remove MGRM AMPARO CHECO ✓ Add 940 BELVEDERE ROAD WEST PALM BEACH FL 33405 Remove Add Remove Add Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated JANUARY 31 2008 Signature of a member or authorized representative of a member 2119 WEST 73, STREET Typed or printed name of signee

> Page 2 of 2 Filing Fee: \$25.00