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APR 16 2012
T. HAMPTON

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Isabianca 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:

Ivette H. Leon, P.A.

Name of Person

Ivette H. Leon, P.A.

Firm/Company

2460 SW 137th Avenue, Suite 238

Address

Miami, Florida 33175

City/State and Zip Code

ivettehleon@bellsouth.net

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

For further information concerning this matter, please call:

Ivette H. Leon, Esq.

Name of Person

at (786)

348-2180

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

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(Name of the Limited Liability Company as it now appears on our records.)

Page 1 of 2

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:

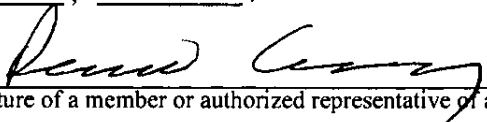
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Alvaro Miguel Adrian	2460 SW 137th Avenue, Suite 238 Miami, Florida 33175	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Alvaro Luis Adrian	2460 SW 137th Avenue, Suite 238 Miami, Florida 33175	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Please see attached.

Dated April 5, 2012.


Signature of a member or authorized representative of a member

Pedro Adrian, Trustee of the Adria Maria Adrian Almeida Grantor Trust dated Feb 4
Typed or printed name of signee

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Section V - Management of the Company.

The Limited Liability Company is to be managed by one or more managers or one or more managing members, pursuant to Florida Statute Section 608.422(7). Any managing member or manager is authorized to represent the company and manage the affairs of the company. Any action taken and any instrument executed by any managing member or any manager shall be binding on the company.

The managing members and the manager are as follows and the following three (3) members/manager are all authorized to act on behalf of the LLC, either individually or severally, and the actions of one or all will bind the LLC.:

1. Pedro Adrian, as Trustee of the Adria Maria Adrian Almeida Grantor Trust dated February 5, 1999, Managing Member
2. Carmen L. Ochoa, Managing Member
3. Alvaro Luis Adrian, Manager

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