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DIVISION OF CORPORATIONS
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B. KOHR

SEP 14 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAO 2004 INVESTMENTS, LLC
Name of Limited Liability Company

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 SEP 10 AM 10:56

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS FELIPE D'ENPAIRE
Name of Person

TAO 2004 INVESTMENTS, LLC
Firm/Company

5231 NW 102 COURT
Address

MIAMI FL. 33178
City/State and Zip Code

ldenpaire@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS FELIPE D'ENPAIRE at (786) 683-9664
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**

TAO 2004 INVESTMENTS, LLC

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

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SECRETARY OF CORPORATIONS
09 SEP 10 AM 10:56

The Articles of Organization for this Limited Liability Company were filed on Aug 17, 2009 and assigned
Florida document number 700159637407.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5231 NW 102 COURT
MIAMI FL 33178

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5231 NW 102 COURT
MIAMI FL 33178

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Luis FELIPE d'EMPAIRE

New Registered Office Address:

5231 NW 102 COURT

Enter Florida street address

MIAMI

City

, Florida

33178

Zip Code

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

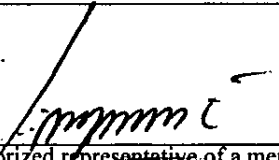
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MICHAEL G. HEARING	2000 S. DIXIE HWY SUITE 112 MIAMI FL 33133	☐ Add ☒ Remove
MGRM	LUIS FELIPE D'EMPAIRE	5231 NW 102 COURT MIAMI, FL 33178	☒ Add ☐ 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 AUGUST 19, 2009



Signature of a member or authorized representative of a member

LUIS FELIPE D'EMPAIRE

Typed or printed name of signee