

LD9000088642

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(City/State/Zip/Phone #)

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(Business Entity Name)

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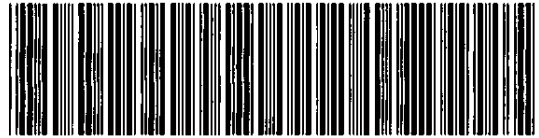
Special Instructions to Filing Officer:

L. SELLERS

FEB 22 2010

EXAMINER

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10 FEB 19 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Silver Tower Investment Group, 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:

Robert J. Lilienfeld

Name of Person

Melnick, Lilienfeld, & Castonguay, CPA's

Firm/Company

2670 NE 215th Street

Address

Aventura, FL 33180

City/State and Zip Code

josh@mltaxcpa.com

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

For further information concerning this matter, please call:

Robert J. Lilienfeld

Name of Person

at (305)

937-1040

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	TANIA A. DIAZ	2532 ROYAL PALM WAY WESTON, FL 33327	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	TANIA A. DIAZ	2532 ROYAL PALM WAY WESTON, FL 33327	<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.)*

Dated February 11, 2010

Signature of a member or authorized representative of a member

Typed or printed name of signee

ESTEBAN R GARCIA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA