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COVER LETTER

TO:

Registration Section

Division of (Corporations					
SUBJECT:		ESTMENT LLC ted Liability Company	· `			
	of Amendment and fee(s) are sub	_				
		<u>.</u>				
Name of Person						
OPF INVESTMENT LLC Firm/Company						
3003 OAKBROOK DR						
Address						
	WESTON, FL 33332 City/State and Zip Code					
		docexii@yahoo.es o be used for future annual report notifica				
		. ,	tion)			
For further information	on concerning this matter, please ca	all:				
	CARLOS DOCE		39-0234			
Nan	ne of Person	Area Code & Daytime T	elephone Number			
Enclosed is a check for	or 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 Registration Section Division of Corporati Clifton Building 2661 Executive Cente Tallahassee, FL 3230	ons er Circle I			
	and the state of	$\frac{1}{2} \left(\frac{1}{2} \right) \right)}{\right)} \right)} \right)} \right)} \right)} \right)} \right)}}} \right) }}}}}}}}$				

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

11 AUG 15 PM 1:37

	OPF INVESTMENT LLC		
(<u>Name of the Limit</u>	ed Liability Company as it now appea (A Florida Limited Liability Company)	ers on our records.)	:
The Articles of Organization for this Limited	Liability Company were filed on	04/06/2010	and assigned
Florida document number L100000	37074		
This amendment is submitted to amend the fo	llowing:		
A. If amending name, enter the new name	of the limited liability company he	<u>re</u> :	
	N/A		
The new name must be distinguishable and end v "L.L.C."	vith the words "Limited Liability Comp	any," the designation "I	LC" or the abbreviation
Enter new principal offices address, if appl	icable: N/A		
<u>(Principal office address MUST BE A STRE</u>	ET ADDRESS)		
			- 101 101 101 101 101 101 101 101 101 10
Enter new mailing address, if applicable:	N/A		
(Mailing address MAY BE A POST OFFICE		· · · · · · · · · · · · · · · · · · ·	
B. If amending the registered agent and registered agent and/or the new registered of		our records, <u>enter t</u>	he name of the new
Name of New Registered Agent:	N/A		
New Registered Office Address:	N/A		
	Ei	nter Florida street add	ress
		, Florida	
	City		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 **Title** Address <u>Name</u> **Type of Action** MGR MORELLA B. DOCE 3003 OAKBROOK DR 📝 Add Remove WESTON, FL 33332 ☐ Add Remove ☐ Remove □Add Remove ___Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) JULY 20 2011 Signature of a member or authorized representative of a member -CARLOS DOCE Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00