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LC AMND/RESTATE/CORRECT OR M/MG RESIGN INVESTMENTS PARK CENTRAL HOLDINGS LLC

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EMPIRE CORP KIT

February 3, 2011

FLORIDA DEPARTMENT OF STATE

INVESTMENTS PARK CENTRAL HOLDINGS LLC 11402 NW 41ST STREET SUITE 211 #550 DORAL, FL 33178

SUBJECT: INVESTMENTS PARK CENTRAL HOLDINGS LLC

REF: L10000117284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tammi Cline Regulatory Specialist II FAX Aud. #: H11000028765 Letter Number: 511A00002882

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P.O BOX 6327 - Tallahassee, Flonda 32314

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ARTICLES OF AMENDMENTS TO ARTICLES OF ORGANIZATION OF

INVESTMENTS CENTRAL PARK HOLDINGS LLC

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 11/10/2010 AND ASSIGNED DOCUMENT NUMBER, L10000117284

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY COMPANY:

EFFECTIVE FEBRUARY 3RD, 2011 METROCONCRETO LLC (FEI #27-3388937) U.S COMPANY OF 11402 NW 41ST STREET SUITE 211 #550 DORAL, FL. 33178 IS DESIGNATED AS MANAGER PARTNER (MGR) OF THIS ORGANIZATION AND ALEJANDRO MARQUEZ OF 11402 NW 41ST STREET SUITE 211 #550 DORAL, FL. 33178 IS DESIGNATED AS MANAGER PARTNER (MGR) OF THIS ORGANIZATION.

DATED: FEBRUARY 3RD, 2011.

Signature of a member or authorized representative of a member

ALEJANDRO MARQUEZ
Typed or printed name of signed

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