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COVER LETTER

TO:

Registration Section Division of Corporations

TRIUMPH PLUS 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:

FREDDY MORALES

Name of Person

TRIUMPH PLUS INVESTMENTS, LLC

Firm/Company

2707 Kinsington Circle

Address

Weston, FL 33332

City/State and Zip Code

fremomo@hotmail.com

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

For further information concerning this matter, please call:

FREDDY MORALES

786₃₃₄₋₁₅₃₃

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

TRIUMPH PLUS INVESTMENTS, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 02/07/2011 and assigned Florida document number <u>L1</u>1000015859 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 "L.L.C." Enter new principal offices address, if applicable: 2500 WESTON RD SUITE 103 (Principal office address MUST BE A STREET ADDRESS) WESTON, FL 33331 Enter new mailing address, if applicable: 1367 PLUMOSA WAY (Mailing address MAY BE A POST OFFICE BOX) WESTON, FL 33327 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: New Registered Office Address: Enter Florida street address

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.

City

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>	Address	Type of Action
MGR	RUFINO, MARIA	2707 Kinsington Circle	Add
		Weston, FL 33332	Remove
MGRM	FARINAS, JUAN CARLOS	2707 Kinsington Circle	
		Weston, FL 33332	Remove
MGRM	MORALES, ALEJANDRO	2707 Kinsington Circle	Add
		Weston, FL 33332	Remove
			Add
		· · · · · · · · · · · · · · · · · · ·	Remove
	·-	TALLEAH NS	
		SEE FLORE	Remove
		——————————————————————————————————————	Add
			Remove

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d DE	CEMBER #8TH / 20/13
	
	Signature of a member or authorized representative of a member

Page 3 of 3

Filing Fee: \$25.00

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