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September 5, 2012

TYCHE HOLDINGS LLC ATTN: DANIEL E. LEVY 20807 BISCAYNE BLVD., SUITE 301 AVENTURA, FL 33180

SUBJECT: TYCHE HOLDINGS LLC

Ref. Number: L12000110096

This is to advise you that on August 27, 2012, we filed your limited liability company under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your limited liability company to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

Letter Number: 412A00022486

If you have any questions, please call (850) 245-6051.

Sincerely,

Nanette Causseaux
Document Specialist Supervisor
Registration/Qualification Section

www.sunbiz.org



Transmittal Cover Sheet

E	rom,	

Tel:

E-Mail:

Lourdes C. Cambo

305,579,7882

cambol@gtlaw.com

To:	Fax No:	Company:	Phone No.:
Nanette Causseaux,	850.245.6030	Florida Department of State	850.245.6051
Document Specialist		<u>-</u>	
Supervisor			

File No.: 138489.010200

: Tyche Holdings LLC

Date: September 18, 2012 04:07 PM

No. Pages: Including Cover Sheet 3

If you do not receive all pages properly, please call the sender.

Notes:

In accordance with your correspondence dated September 5, 2012 (copy attached) with respect to the above referenced entity, attached please find Articles of Amendment to the Articles or Organization changing the entity name to Tyche Investments LLC. Please provide me with a filed copy at your earliest convenience. My fax number is (305) 961-5722 or my email is cambol@gtlaw.com.

Needless to say, should you have any questions please do not hesitate to contact me.

Thank you in advance for your kind and prompt attention to this matter.

Best regards,

Lourdes

SECKETARY OF STATE

Also sent via:

US Mail

Overnight

Messenger

Email

X No Other

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0003

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TYCHE HOLDINGS LLC

SECRETARIA STATE

FIRST:

The name of the Limited Liability Company is TYCHE HOLDINGS LISE (the

"Company") filed on August 27, 2012 and assigned Florida document number

L12000110096.

SECOND:

The amendment to the Articles of Organization set forth below was adopted by

the Sole Member of the Company.

THIRD:

The Company's Articles of Organization are hereby amended as follows:

Article I of the Company's Articles of Organization is hereby deleted and replaced by a new Article I, as follows:

ARTICLE I - Name

The name of the Limited Liability Company is "TYCHE INVESTMENTS LLC" (the "Company")."

FOURTH:

Except as hereby amended, the Articles of Organization of the Company shall

remain the same.

FIFTH:

The effective date of this amendment shall be upon the filing of these

Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this /8 day of September, 2012.

Daniel E. Levy, Authorized Representative