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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Penta 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:

Jorge Gleser
(Name of Person)

Penta LLC
(Firm/Company)

15841 Pines Blvd. #122
(Address)

Pembroke Pines, FL 33027
(City/State and Zip Code)

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For further information concerning this matter, please call:

Jorge Gleser at (954) 647-6456
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Penta LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 19, 2003 and assigned document number L 03000054674.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

To add:

Gabriel Mendelberg
15841 Pines Blvd. #122
Pembroke Pines, FL 33027

As Manager of the Company (Title: MGR)

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TALLAHASSEE, FLORIDA

Dated June 8, 2005.



Signature of a member or authorized representative of a member

Jorge Gleaser

Typed or printed name of signee

Filing Fee: \$25.00