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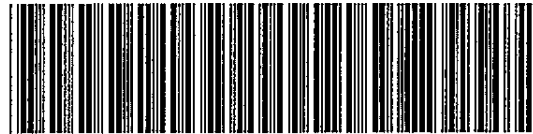
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MERRICK CLEANERS, 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:

Bart H. Chepenik
(Name of Person)

Givner Jaroslawicz & Chepenik
(Firm/Company)

1177 Kane Concourse, Suite 232
(Address)

Bay Harbor Islands, Florida 33154
(City/State and Zip Code)

For further information concerning this matter, please call:

Bart H. Chepenik at (305) 867-6470
(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**

MERRICK CLEANERS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOVEMBER 15, 2004 and assigned document number L04000075117.

SECOND: This amendment is submitted to amend the following:

The first sentence of Article III (Address) shall be deleted and replaced with the following:

"The principal office address and business mailing address of the Limited Liability Company is:

700 Biltmore Way, Suite 619, Coral Gables, Florida 33134."

The second sentence of Article VII (Management) shall be deleted and replaced with the following:

"The name and address of the managing members of the Limited Liability Company, who are to serve as managers until their successors are elected and qualified, are as follows:

Gloria M. Chibas-Haiek, Roland G. Haiek, Edward R. Chibas, Maria Cristina Puente de Chibas, and Maria Rosa Rovira Bertran. All of the foregoing managers have the same post office address: 700 Biltmore Way, Suite 619, Coral Gables, Florida 33134.

Dated Nov. 4, 2005



Signature of a member or authorized representative of a member

Roland Haiek

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Filing Fee: \$25.00