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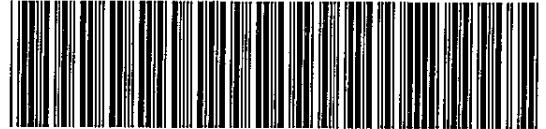
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5770 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:

KEVIN DALTON
(Name of Person)

Michael L. Crowley
(Firm/Company)

3905 NORTHLAKE BLVD.
(Address)

LAKE PARK, FL. 33403
(City/State and Zip Code)

For further information concerning this matter, please call:

MIKE CROWLEY at (561) 386 2060
(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)

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TALLAHASSEE, FLORIDA

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**

5770 Inc.

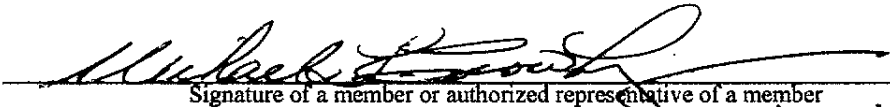
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04 NOVEMBER 2004 and assigned document number L 04000079454.

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

- 1) officer director detail: Kevin Dalton president/director (PD)
3905 Northlake Blvd. Lake Park Fl. 33403
- 2) registered agent: Michael Crowley
12088 Sugarpine trail, Wellington Fl. 33414
- 3) principle address: 3905 Northlake Blvd, Lake Park, Fl. 33403

Dated May 19, _____, 2005



Signature of a member or authorized representative of a member

Michael L. Crowley

Typed or printed name of signee

STATE OF FLORIDA
TALLAHASSEE
2005 MAY 25 P 1:19
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Filing Fee: \$25.00