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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TOPPINO BROTHERS, 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:

ERICA N. HUGHES, ESQ.
(Name of Person)

SPOTTSWOOD, SPOTTSWOOD & SPOTTSWOOD
(Firm/Company)

500 FLEMING STREET
(Address)

KEY WEST, FL 33040
(City/State and Zip Code)

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For further information concerning this matter, please call:

Erica N. Hughes at (305) 294-9556 ext 22
(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**

TOPPINO BROTHERS, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/13/04 and assigned document number L04000089818.

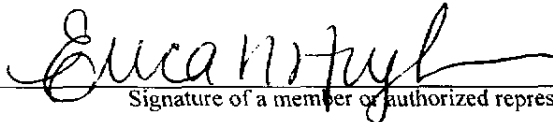
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Change of address of Daniel P. Toppino, MGRM
Old address: 2315 N. Roosevelt Blvd.
Key West, FL 33040

Change to:
New address: #33 Calle Uno
Rockland Key
Key West, FL 33040

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TALLAHASSEE FLORIDA

Dated April 25, 2005



Signature of a member or authorized representative of a member

Erica N. Hughes, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00