

LO5000028602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

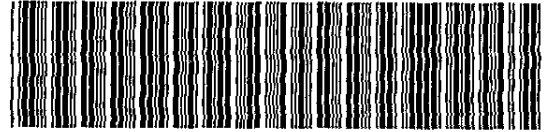
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BETA REALTY GROUP 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:

(Name of Person)

OLEN INC.
(Firm/Company)

234 HUDSON AVENUE 6566
(Address)

ALBANY, NY 12210
(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

MARY at (888) 544-7773
(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**

BETA REALTY GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

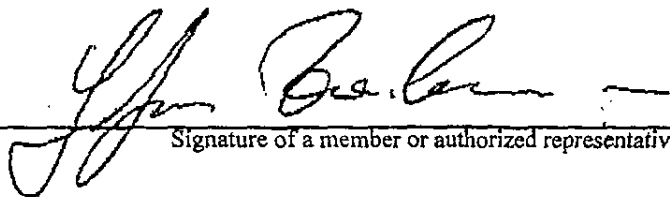
FIRST: The Articles of Organization were filed on 03/22/2005 and assigned document number L05000028602

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

The limited liability company is hereby changing its name.
The new name of the limited liability company is:

BETA GROUP LLC

Dated August 4, 2005



Signature of a member or authorized representative of a member

YEFIM VASILEVSKIY

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 AUG 10 AM 10:00

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