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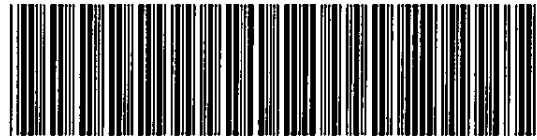
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1662, 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:

Joseph A. Cross
(Name of Person)

1622, LLC
(Firm/Company)

1301 W Eau Gallie Blvd. Ste 98
(Address)

Melbourne, FL 32935
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Joseph A. Cross at (321) 446-6013
(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**

1662, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 18, 2005 and assigned document number L-05000081490.

SECOND: This amendment is submitted to amend the following:

Amend the name from 1662 LLC to 1622 LLC

Thanks!

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SIGNATURE
TALLAHASSEE
FLORIDA

FILED

Dated July 26, 2006



Signature of a member or authorized representative of a member

Joseph A. Cross

Typed or printed name of signee

Filing Fee: \$25.00