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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

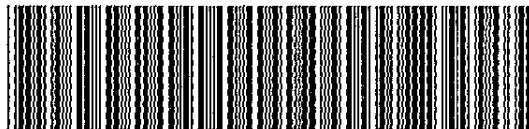
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** POLBIS, 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:

Krzysztof Kopczynski  
(Name of Person)

POLBIS, LLC  
(Firm/Company)

19877 E. Country Club Drive, #3203  
(Address)

Aventura, FL 33180  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Krzysztof Kopczynski at ( 305 ) 935-2219  
(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**

**POLBIS, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 10/20/2005 and assigned document number L05000103271

**SECOND:** This amendment is submitted to amend the following:

Addition:

Title: MGR

Z.H. POLMOZBYT-LEGIONOWO - 60%

05-119 Michalow-Reginow

ul. Warszawska 88 / Poland

Amend: Title: MGR

KRZYSZTOF KOPCZYNSKI - 20%

19877 E. Country Club Drive, #3203

Aventura, FL 33180

Title: MGR

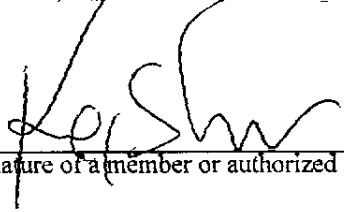
HANNA KOPCZYNSKI - 20%

19877 E. Country Club Drive, #3203

Aventura, FL 33180

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 TALLAHASSEE, FLORIDA

Dated February 8 2006



Signature of a member or authorized representative of a member

Krzysztof Kopczynski

Typed or printed name of signee

**Filing Fee: \$25.00**