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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** P. CERLIS 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:

ERNESTO PEREZ-CARRILLO  
(Name of Person)

P. CERLIS LLC  
(Firm/Company)

984 SW 1ST ST.  
(Address)

MIAMI FL 33130  
(City/State and Zip Code)

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For further information concerning this matter, please call:

MICHAEL FARRAR, ESQ. at ( 305 ) 599-8388  
(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**

**P. CERLIS LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on OCTOBER 25, 2006 and assigned document number L06000103948.

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

ELENA PEREZ-CARRILLO IS ADDED AS SECOND MANAGING MEMBER.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

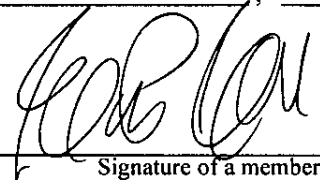
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Dated NOVEMBER 13, 2006.



Signature of a member or authorized representative of a member

**ERNESTO PEREZ-CARRILLO**

Typed or printed name of signee

**Filing Fee: \$25.00**