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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: GLASSE BEACON 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:					
NADINE GLASSE (Name of Person)					
. (Firm/Company)					
1111 SW 84 TERRACE (Address)					
PEMBROKE PINES FL 33025 (City/State and Zip Code)					
For further information concerning this matter, please call:					
NADINE GLASSE at 954 579-8863 (Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount: \$25.00 Filing Fee \$ Certificate of Status \$55.00 Filing Fee \$ Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, 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

GLASSE

	(A Florida Limited Liability Company)		
FIRST: SECOND:	The Articles of Organization were filed on $12-28-06000000000000000000000000000000000$	2 and assigned	
	ARTICLE IV - Please add	d the following	ng Member
	······································		
Dated	January 11, 2007. Madrie Classes Signature of a member or authorized representative of the Chasses Typed or printed name of signee	f a member	SECRETARY OF STATE DIVISION OF CORPORATIONS

Filing Fee: \$25.00