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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 21 AM 10:15

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alpha Aquarium Specialists 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:

Deborah L Jennings
(Name of Person)

Alpha Aquarium Specialists LLC
(Firm/Company)

1731 Wicklaus Dr.
(Address)

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

For further information concerning this matter, please call:

Deborah L Jennings at (321) 775-4144
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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

Alpha Aquarium Specialists LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03-05-2007 and assigned document number 207000024285.

SECOND: This amendment is submitted to amend the following:

Please Remove Justin Jennings and add Deborah Jennings
as MGRM For the company. Thank you.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 21 AM 10:15

FILED

Dated 03-19-2007

Justin Jennings

Signature of a member or authorized representative of a member

Justin Jennings

Typed or printed name of signee