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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLENNIAL GROUP, 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:

PETER B. WEINTRAUB, ESQ.
(Name of Person)

WEINTRAUB & WEINTRAUB, P.A.
(Firm/Company)

2650 N MILITARY TRAIL SUITE 150
(Address)

BOCA RATON, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER B. WEINTRAUB, ESQ. at (561) 988-6411
(Name of Person) (Area Code & Daytime Telephone Number)

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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MILLENNIAL GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/26/2007 and assigned document number 107000117931.

SECOND: This amendment is submitted to amend the following:

Delete Rori Baron as a Managing Member. Ms. Baron will be a Member of the LLC. The sole Managing Member will be Ann Jakits.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated DECEMBER 1, 2007



Signature of a member or authorized representative of a member

Ann Jakits

Typed or printed name of signee

Filing Fee: \$25.00