

LOS 0000 24341

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

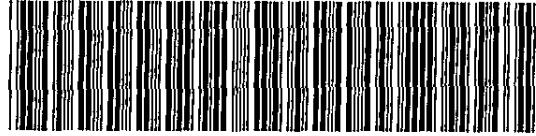
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Renaissance Company 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:

Thomas A Ablett CPA
(Name of Person)

Thomas A Ablett CPA PA
(Firm/Company)

2424 North Federal Highway, Suite 200
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 MAR 21 PM 2:46
1:11:31

For further information concerning this matter, please call:

Thomas A Ablett CPA at (561) 393-3130
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

The Renaissance Company LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 10, 2005 and assigned document number 05000024341.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE II - the CORRECT street address and mailing address of the Limited Liability Company:

22862 Greenview Terrace
Boca Raton, FL 33433

ARTICLE IV - the CORRECT address of the registered agent is:

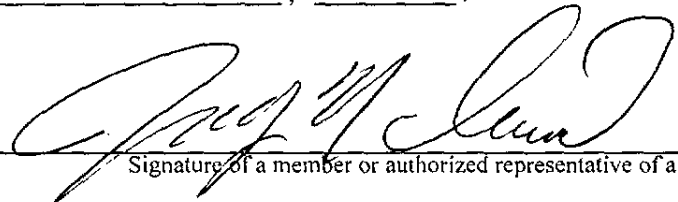
Jeffrey M Daniels
22862 Greenview Terrace
Boca Raton, FL 33433

ARTICLE V - the CORRECT address of the 1st MGMR:

Jeffrey M Daniels
22862 Greenview Terrace
Boca Raton, FL 33433

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 MAR 21 PM 2:46
1311

Dated March 17, 2005.



Signature of a member or authorized representative of a member

Jeffrey M Daniels, Member

Typed or printed name of signee

Filing Fee: \$25.00