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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gentile Family 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:

W. Thornton Scott  
(Name of Person)

MacLean and Ema  
(Firm/Company)

2600 N.E. 14th Street Causeway  
(Address)

Pompano Beach, Florida 33062  
(City/State and Zip Code)

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For further information concerning this matter, please call:

W. Thornton Scott at ( 954 ) 785-1900  
(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**

Gentile Family LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on September 11, 2006 and assigned document number L06000089025.

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

The Managing Members are being changed from Alphonse A. Gentile and Josephine L. Gentile to the Alphonse A. Gentile Revocable Trust dated 4-29-05, Alphonse A. Gentile and Josephine L. Gentile, Co-Trustees; and, the Josephine L. Gentile Revocable Trust dated 4-29-05, Josephine L. Gentile and Alphonse A. Gentile, Co-Trustees

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\_\_\_\_\_

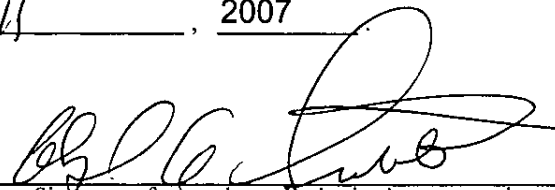
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Dated January 11, 2007

✓   
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Alphonse A. Gentile, Co-Trustee  
\_\_\_\_\_  
Typed or printed name of signee