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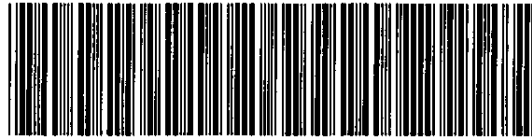
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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Prestige of America, 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:

Seth Z. Joseph

(Name of Person)

Law Office of Seth Z. Joseph, P.A.

(Firm/Company)

255 Alhambra Circle, Suite 800

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Seth Z. Joseph

(Name of Person)

at (**305**) **445-5383**

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2007

SETH Z. JOSEPH LAW OFFICES
255 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134

SUBJECT: PRESTIGE OF AMERICA, LLC
Ref. Number: L04000006652

We have received your document for PRESTIGE OF AMERICA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I am enclosing an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 007A00045208

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

**FILED
07 JUL 26 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Prestige of America, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 26, 2004 and assigned document number L04000006652.

SECOND: This amendment is submitted to amend the following:

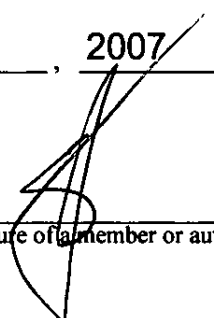
Michael Madsen, President of Prestige of America, LLC who held the title of Manager of this
limited liability company, passed away and the following Managing Member is being designated:

MADSEN, Carl F. - President

CHAPMAN, Alvin - Vice President

JOSEPH, Seth Z. - Secretary

Dated July 20, 2007



Signature of a member or authorized representative of a member

Seth Z. Joseph

Typed or printed name of signee

Filing Fee: \$25.00