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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 JUN -2 A 11: 51

SUBJECT: L & P Lanzillotta USA LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oliver J. Langstadt, Esq.
(Name of Person)

Langstadt Pauly Chartered
(Firm/Company)

815 Ponce de Leon Blvd., Suite P-201
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Clemens W. Pauly, Esq. at (305) 461-5667
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☒ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
Certificate of Status &
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(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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2005 JUN -2 A 11: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L & P Lanzillotta USA LLC

(Present Name)
(A Florida Limited Liability Company)

- FIRST:** The Articles of Organization were filed on 09/27/2001 and assigned document number L01000016674.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I has been amended to read as follows:

Article I

The name of the limited liability company is **Lanzillotta Translations USA LLC** (hereinafter "the company").

Dated May 21, 2005.



Signature of a member or authorized representative of a member

FRANK LANZILLOTTA, Manager
Typed or printed name of signee

Filing Fee: \$25.00