

L01000020578

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Burlington 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:

*- Please use enclosed Fax  
label for return.*

**Mark Marinzoli**

(Name of Person)

**Fiduciary Support Services**

(Firm/Company)

**112 Capitol Trail**

(Address)

**Newark DE 19711**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Mark Marinzoli**

(Name of Person)

at ( **302** ) **994-2000**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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  
Burlington LLC  
(A Florida Limited Liability Company)**

**FIRST:** The Articles of Organization were filed on November 29, 2001 and assigned document number L01000020578.

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

**Article II. Address**

The Company's street and mailing address is:  
Burlington LLC  
112 Capitol Trail  
Newark, DE 19711

**Article V. Management**

This will be a manager-managed company. The name and address of each manager is:

Robert Dotey  
112 Capitol Trail  
Newark, DE 19711

Dated: August 6, 2007

By: 

Name: Mark Marinzel

Title: Authorized Person

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