

L01000020578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Burlington LLC - L01000020578  
(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:

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)

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Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,  
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(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  
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:

**Aderlea Ventures SA  
805 Third Ave, 7th Floor  
New York, NY 10022**

Dated: August 24, 2007

By:   
Name; Mark Marinzoli  
Title: Authorized Person

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