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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Goliath, 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:

David M. Mezzapelle  
(Name of Person)

Goliath, LLC  
(Firm/Company)

1000 North US Hwy 1 #735  
(Address)

Jupiter FL 33477  
(City/State and Zip Code)

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For further information concerning this matter, please call:

David M. Mezzapelle at (561) 745 0222  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

UL&F Companies LLC DBA Goliath Technology  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/18/2002 and assigned document number 402000015234.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

- Total*
1. - Name change to Goliath, LLC
  2. - addition of mailing address: 1000 North US  
Jupiter, FL 33477
  3. - physical address: 50 South US Hwy 1  
Jupiter FL 33477

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TALLAHASSEE, FLORIDA

Dated April 4, 2005.

  
Signature of a member or authorized representative of a member

David M. Mezzapelle  
Typed or printed name of signee