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DIVISION OF CORPORATIONS  
06 MAY 25 PM 2:52

J. BRYAN MAY 31 2006

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Tetra Star 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:

Victor Rones

(Name of Person)

Tetra Star LLC

(Firm/Company)

16105 NE 18 Avenue

(Address)

North Miami Beach, Florida 33162

(City/State and Zip Code)

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06 MAY 25 PM 2:52

For further information concerning this matter, please call:

Victor Rones

(Name of Person)

at (

305

) 945-6522

(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

TETRA STAR, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on August 9, 2002 and assigned document number LO2000020241.

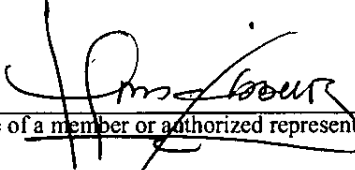
**SECOND:** This amendment is submitted to amend the following:

It is hereby provided that 75% of all member interests shall be required to  
approve any action by this limited liability company.

FILED  
06 MAY 25 PM 2:52

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Dated May 19, 2006.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

MAXIM SYRAC

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00