

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAPRITAU, 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:

MICHAEL J. FAIRCLOUGH
(Name of Person)

M.F. & ASSOCIATES, INC
(Firm/Company)

8409 N. MILITARY TRAIL, SUITE 119
(Address)

PALM BEACH GARDENS, FL 33410
(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR - 7 PM 2:28

For further information concerning this matter, please call:

MICHAEL J. FAIRCLOUGH at (561) 691-1100
(Name of Person) (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**

CAPRITAU, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/11/2003 and assigned document number L03000005014.

SECOND: This amendment is submitted to amend the following:

THAT MONICA Y. WILLIAMS OF 5125 FOXHALL DRIVE NORTH,
WEST PALM BEACH, FL 33417-8144 BE ADDED AS A MEMBER
OF THE COMPANY

2006 MAR - 7 PM 2:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated 22 February, 2006.

Maretha A. Williams
Signature of a member or authorized representative of a member

MARETHA A. WILLIAMS
Typed or printed name of signee