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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Rozenthaal Group 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:

Maurice Pinto
(Name of Person)

The Rozenthaal Group LLC
(Firm/Company)

323 Candia Av.
(Address)

Coral Gables/FL/33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Maurice Pinto at (305) 569-9479
(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 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**

The Rozenthaal Group LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Oct. 8, 2003 and assigned document number L03000038376.

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

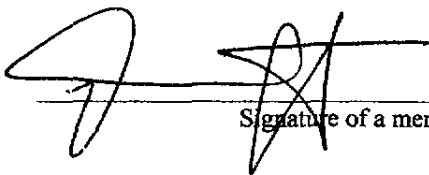
Article V

The name and address of managing members/managers are:

Title: MANAGING MEMBER
MAURICE PINTO
323 CANDIA AVE
CORAL GABLES, FL. 33134

Title: MEMBER
SANDRA X. PINTO
323 CANDIA AVE
CORAL GABLES, FL. 33134

Dated Feb. 12, 2005.



Signature of a member or authorized representative of a member

Maurice Pinto

Typed or printed name of signee

Filing Fee: \$25.00

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