

L04000005109

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(City/State/Zip/Phone #)

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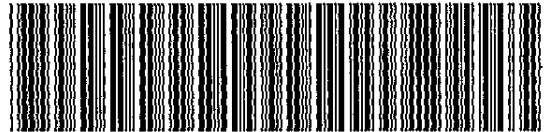
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Crystal 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:

Daniel J. Cohen

(Name of Person)

The Crystal Group, LLC

(Firm/Company)

793 Union Street

(Address)

Salem, VA 24153

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel J. Cohen

(Name of Person)

at

888

553-3007

(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

SECRETARY OF
STATE
DIVISION OF
CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The Crystal Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 20, 2006 and assigned document number LO4000005109

SECOND: This amendment is submitted to amend the following:

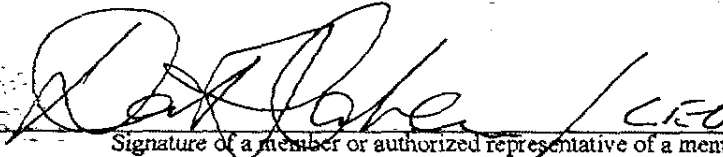
Daniel J. Cohen, residing at 6094 Oak Bluff Way, Lake Worth, FL 33467, was elected and adopted
as President/CEO of The Crystal Group, LLC, with assignment of 40% in company units being issued.

Andrew J. Kraus, residing at 22 Heather Lane, New Hyde Park, NY 11040, was elected and
adopted as Vice President of The Crystal Group, LLC, with assignment of 25% in company units
being issued.

Ara Chakalian, residing at 11 Cornwall Court, Katonah, NY 10536, was elected and adopted as
Treasurer/Secretary of The Crystal Group, LLC, with assignment of 10% in company units being
issued.

Jeffrey Taylor, residing at 4021 Winding Valley Drive, Smyrna, GA 30082, was elected and adopted
as a Member of The Crystal Group, LLC, with assignment of 25% in company units being issued.

Dated April 8, 2006


Signature of a member or authorized representative of a member

Daniel J. Cohen

Typed or printed name of signee

Filing Fee: \$25.00