

L04000005109

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

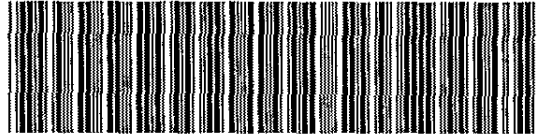
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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)

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TALLAHASSEE, FLORIDA

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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

**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 L04000005109

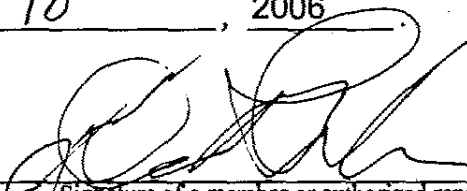
**SECOND:** This amendment is submitted to amend the following:

Daniel J. Cohen, residing at 6094 Oak Bluff Way, Lake Worth, FL 33467, was elected and adopted as CEO of The Crystal Group, LLC, with assignment of 50% in company units being issued.

Andrew J. Kraus, residing at 22 Heather Lane, New Hyde Park, NY 11040, was elected and adopted Vice President of The Crystal Group, LLC with assignment of 37% in company units being issued.

Ara Chakalian, residing at 11 Cornwall Court, Katonah, NY 10536, was elected and adopted as President/Treasurer/Secretary of The Crystal Group, LLC, with assignment of 13% in company units being issued.

Dated November 10, 2006

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

Daniel J. Cohen

Typed or printed name of signee

**Filing Fee: \$25.00**

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TALLAHASSEE, FLORIDA

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