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TALLAHASSEE, FLORIDA

J. BRYAN NOV 17 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.S.S. Cygnus, 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:

C. George Harris

(Name of Person)

U.S.S. Cygnus, LLC

(Firm/Company)

5100 N. Federal Highway Suite 408

(Address)

Ft. Lauderdale, FL 33308

(City/State and Zip Code)

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DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

C. George Harris

(Name of Person)

at (954) 928-0000
(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

U.S.S. Cygnus, LLC

(Present Name)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 02/06/2004 and assigned
document number L04000010408.

SECOND: This amendment is submitted to amend the following:

Remove as Mgr. Pamela Wunderlich

Remove as Mgr Michael Kellenberger

Dated November 10, 2005, _____.



Signature of a member or authorized representative of a member

Aaron S. Baron

Typed or printed name of signee

Filing Fee: \$25.00