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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO4-10408
AR

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:

Helene Seeman

(Name of Person)

U.S.S. Cygnus, LLC

(Firm/Company)

5100 N. Federal Highway

(Address)

Ft. Lauderdale, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Helene Seeman

(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 &
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(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

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

U.S.S. Cygnus, LLC

(Present Name)
(A Florida Limited Liability Company)

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. Aaron S. Baron

Remove as Mgr. Edward Pitkoff

Add as Mgr. Natalia Golnick

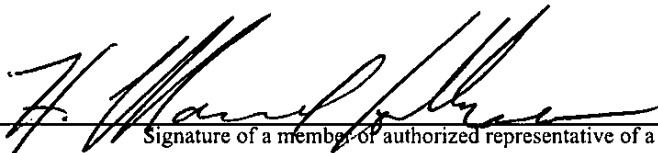
Add as Mgr. Brandon J. Golnick

Add as Mgr. Eric L. Golnick

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TALLAHASSEE, FLORIDA

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Dated October 11, 2006, _____.



Signature of a member or authorized representative of a member

H. Marshall Golnick

Typed or printed name of signee

Filing Fee: \$25.00