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TALLAHASSEE, FLORIDA

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 &
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)

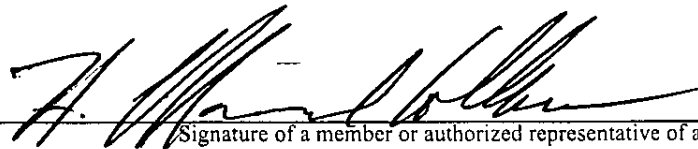
FIRST: The Articles of Organization were filed on 02/06/04 and assigned
document number L04000010408.

SECOND: This amendment is submitted to amend the following:

Remove as Mgr. Natalia Golnick

FILED
06 NOV 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated November 9, 2006, _____



Signature of a member or authorized representative of a member

H. Marshall Golnick

Typed or printed name of signee

Filing Fee: \$25.00