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TALLAHASSEE, FLORIDA

DEC 26 2006

## 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

FILED  
06 DEC 22 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U.S.S. Cygnus, LLC

(Present Name)  
(A Florida Limited Liability Company)

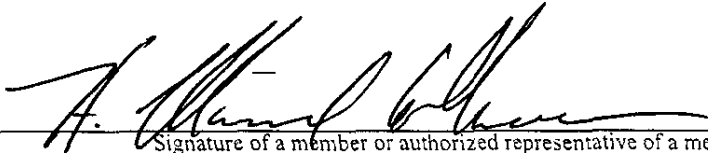
FIRST: The Articles of Organization were filed on 02/06/04 and assigned  
document number L04000010408.

SECOND: This amendment is submitted to amend the following:

add as Mgr. H. Marshall Golnick 60%

add as Mgr. Natalia Golnick 40%

Dated December 20, 2006, \_\_\_\_\_.



Signature of a member or authorized representative of a member

H. Marshall Golnick

Typed or printed name of signee

Filing Fee: \$25.00