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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV 15 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Michelle A. Cefolia, 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:

Michelle Cefolia
(Name of Person)

Michelle A. Cefolia, LLC
(Firm/Company)

2549 SE TRAIL AVE
(Address)

Port Saint Lucie, FL 34952
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michelle Cefolia at (772) 398-9872
(Name of Person) (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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2004 NOV -9 PM 2:56
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Michelle A Cefolia, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/19/2004 and assigned document number LO4000024236.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Louis A Cefolia, Jr of
2549 SE Trail Ave
Port Saint Lucie, FL 34952
is hereby designated as a managing member (MGRM)
in addition to Michelle A. Cefolia, current managing member (MGRM).

Dated November 5, 2004.

M. Cefolia

Signature of a member or authorized representative of a member

Michelle A Cefolia

Typed or printed name of signee

L A Cefolia
Filing Fee: \$25.00
Louis A Cefolia, Jr