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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Village Korner, 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:

Jeanne B. Curtin

(Name of Person)

Ard, Shirley & Hartman, P.A.

(Firm/Company)

207 West Park Ave., Suite B

(Address)

Tallahassee, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeanne B. Curtin

(Name of Person)

at (850)

577-6500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
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☒ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(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

FILED
05 JUN 30 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Village Komer, LLC

(Present Name)
(A Florida Limited Liability Company)

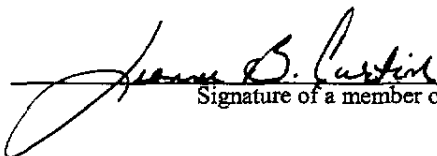
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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 5/21/04 and assigned document number L04000039927.

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

1. Mailing Address: c/o Marvin Kagan
115 East 57th St.
New York, NY 10022

Dated June 30, 2005.



Signature of a member or authorized representative of a member

Jeanne B. Curtin, for Registered Agent (Ard, Shirley & Hartman, P.A.) of Village Komer, LLC

Typed or printed name of signee

Filing Fee: \$25.00