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TRANSMITTAL LETTER

A62 SE 25 TH ST. (Address) OKEECHOBEE, FL - 3497 (City/State and Zip Code) For further information concerning this matter, please call:
(Firm/Company) 862 SE 25 TH ST. (Address)
DHILLON GTROUP, LLC
DITT DILIP PATEL (Name of Person)
Please return all correspondence concerning this matter to the following:
The enclosed Articles of Amendment and fee(s) are submitted for filing.
SUBJECT: DHILLON GIROUP, LLC (Name of Limited Liability Company)
Division of Corporations

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 ARTICLES OF ORGANIZATION **OF**

_	DHILLON GROUP, LLC (Present Name) (A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on Aug. 11, 2004 and assigned
	document number <u>L 04000 60 177</u> .
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:
1-	Resigning of OLD MR. PANKAJ DHILLON FROM
	DHILLON GROUP, LLC,
2.	INTRODUSINA NEW MEMBER DILIP PATEL IN the Same company.
.3 .	CHANGE OF ADDRESS FROM 210 SW WHITE WOOD DY PORT ST. LUCIE FL 34953 TO 862 SE 25# ST. OKEECHOBUT, FL - 34974.
Dated	12 28, 2 , 2005 . ALC
	Signature of a member or authorized representative of a member

Drilland _ D Typed or printed name of signee