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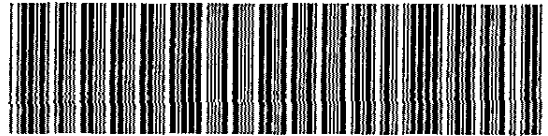
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOE'S MILLENIA 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:

KANWAL K. KAPUR

(Name of Person)

KANWAL K. KAPUR, CPA

(Firm/Company)

25 WINTHROP DR

(Address)

WOODBURY, NY 11797

(City/State and Zip Code)

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For further information concerning this matter, please call:

KANWAL K. KAPUR

(Name of Person)

at (516)

367-3227

(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 &
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(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**

MOE'S MILLENIA LLC

(Present Name)
(A Florida Limited Liability Company)

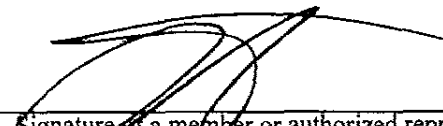
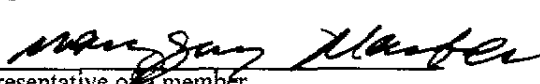
FIRST: The Articles of Organization were filed on SEPTEMBER 1, 2004 and assigned document number L04000066360

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

THE FOLLOWING PERSONS ARE THE ADDITIONAL ~~MEMBERS~~ MEMBERS:

- | | |
|---|--|
| 1. JOHN BARBOSA
6107 ORANGE COVE DRIVE
ORLANDO, FL 32719 | " MOE'S MILLENIA LLC " MEMBER |
| 2. CRAIG GULLIFORD
5031 BLUE MAJOR DRIVE
WINDERMERE, FL 34786 | " MOE'S MILLENIA LLC " MEMBER |
| 3. MARITZA GONZALEZ
9400 LAWS ROAD
CLEMONT, FL 34711 | " MOE'S MILLENIA LLC " MEMBER |

Dated November 12, 2004

X  

Signature of a member or authorized representative of a member

NICHOLAS TRIMARCHE

Typed or printed name of signee

Filing Fee: \$25.00