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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amsel Group, 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:

Sima Amsalem
(Name of Person)

(Firm/Company)

18911 Collins Ave Ste 2202
(Address)

Sunny Isles, FL 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan Agosto at (954) 593-5057
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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DIVISION OF CORPORATIONS

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

Amsel Group, LLC
(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on September 13, 2004 and assigned document number L04000067495.

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

Delete
Article V
Title: MGR
Sima Amsalem
18911 Collins Ave Ste 2202
Sunny Isles, FL 33160

Add
Article V
Title: MGR
Moshe Amsalem
18911 Collins Ave Ste 2202
Sunny Isles, FL 331690

Dated Septemebre 24, 2004.



Signature of a member or authorized representative of a member

Sima Amsalem

Typed or printed name of signer

Filing Fee: \$25.00

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DIVISION OF CORPORATE SERVICES