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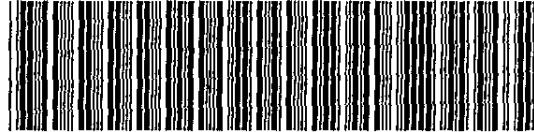
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pewaukee 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:

Jerry Siver  
(Name of Person)

Pewaukee LLC  
(Firm/Company)

2301 Collins Ave Ste 1611  
(Address)

Miami Beach FL 33139  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry Siver at (978) 368 8558  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Pewaukee LLC

(Present Name)  
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on 9-21-04 and assigned  
document number L04000068825

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

Jerry Siver, 51 North Cove Rd., Sterling MA 01564  
is added as a manager/member.

Dated December 30, 2004.

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2005 FEB 14 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Sean Finn

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00