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# TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: EVNIN GROUP LLC (Name of Limited Liability Company)
(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:
NINA KARAS  (Name of Person)
EVNINGROUP LLC (Firm/Company)
Boca Raton FC 334335 = T
Boca Raton, FC 33435 = To City/State and Zip Code)
For further information concerning this matter, please call:
Name of Person)  at (561) 756-6493  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \text{S30.00 Filing Fee & Certificate of Status} \text{ \$\sigma \text{\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{ \$\sigma \text{\$60.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{ \$\text{\$Certified Copy (additional copy is enclosed)}} \]

### STREET ADDRESS:

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Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

#### MAILING ADDRESS:

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Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

## ARTICLE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

#### **EVNIN GROUP LLC**

**FIRST:** The Articles of Organization were filed on January 3, 2005, Document No. L05000000207.

**SECOND:** The following amendments to the Articles of Organization were adopted by the Limited Liabilty Company:

- 1. Change Registered Agent from DON KARAS to NINA KARAS, 7226 Valencia Drive, Boca Raton, FL 33433.
- Remove DON KARAS and STANLEY LOBEL as managers and replace them with NINA KARAS as a managing member, 7226 Valencia Drive, Boca Raton, FL 33433 and EVELYN LOBEL as managing member, 19 the Crossing, Harrison, NY 10577.

Dated	FEB-9	· ,	, 2005.				
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