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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHERAL, L.L.C.
(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:

Richard W. Wasserman

(Name of Person)

Law Office Richard W. Wasserman

(Firm/Company)

7230 Miami Lakeway S.

(Address)

Miami Lakes, FL 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard W. Wasserman

(Name of Person)

at (305) 532-3431

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

SHERAL, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Jan. 12, 2005 and assigned document number L05000003392.

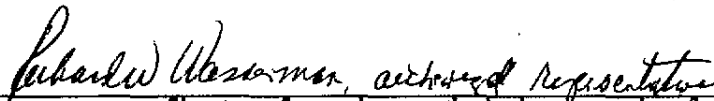
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The members of this company shall be

ALAN BUCCHINO	51% participation
1517 Moss Avenue	
Leesburg, FL 34748	
SHARON DOWNEY	49% participation
1517 Moss Avenue	
Leesburg, FL 34748	

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Dated February 17th, 2005,



Signature of a member or authorized representative of a member

Richard W. Wasserman

Typed or printed name of signee

Filing Fee: \$25.00