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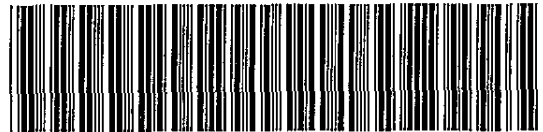
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CINDY BERGERON, 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:

Jose C. Marrero, Esq.
(Name of Person)

Jose C. Marrero, P.A.
(Firm/Company)

1820 N. Corporate Lakes Blvd., #105
(Address)

Weston, Florida 33326
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose C. Marrero at (954) 217-1907
(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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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CINDY BERGERON, L.L.C.

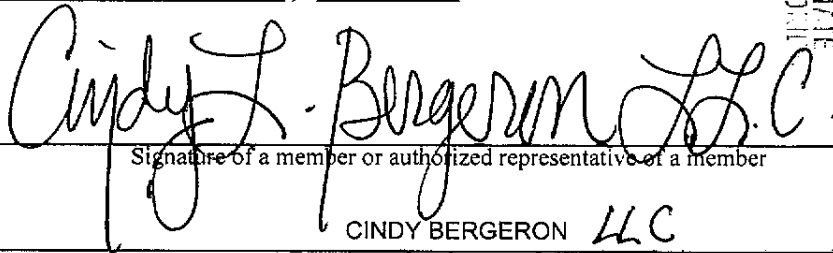
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/26/2005 and assigned document number L05000007930.

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

Article II is hereby amended to reflect that the principal address and mailing address of the company shall be: 3440 Paddock Road, Weston, Florida 33331

Dated April 21, 2005.



Signature of a member or authorized representative of a member
CINDY BERGERON LLC

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00