

LO5000011078

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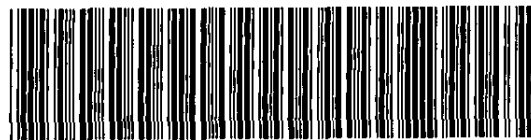
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHILLIPS IMPERIAL, 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:

DARIN PHILLIPS

(Name of Person)

PHILLIPS IMPERIAL, LLC.

(Firm/Company)

1903 ERIE WAY

(Address)

KISSIMMEE, FL 34759

(City/State and Zip Code)

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For further information concerning this matter, please call:

DARIN PHILLIPS

(Name of Person)

at (407) 361-9219

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PHILLIPS IMPERIAL, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 02, 2005 and assigned document number L05000011078.

SECOND: This amendment is submitted to amend the following:

DELETED TWO MANAGING MEMBERS:

1- DENIS REPCHENKO, MGRM

1903 ERIE WAY, KISSIMMEE, FL 34759

2- MIKHAEL REPCHENKO, MGRM

1903 ERIE WAY, KISSIMMEE, FL 34759

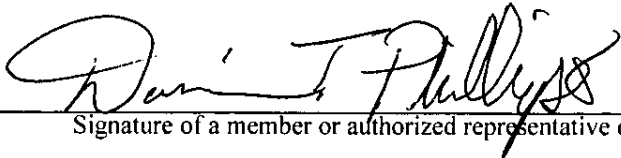
ADD A MANAGING MEMBER:

1- NATALIA I. MANKOVITZ, MGRM

1903 ERIE WAY, KISSIMMEE, FL 34759

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Dated JUNE 7, 2006.



Signature of a member or authorized representative of a member

DARIN PHILLIPS, MGRM

Typed or printed name of signee

Filing Fee: \$25.00