

W05000015785

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(Business Entity Name)

(Document Number)

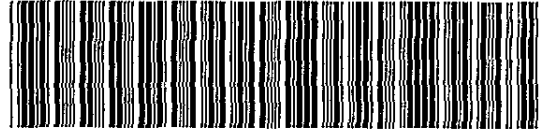
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Nestor B. Gorfinkel Chartered

Attorney & Counselor At Law

20818 West Dixie Highway Aventura, Florida 33180

email: nestor@nbglawfirm.com

Telephone: 305.932.5757

Telecopier: 305.932.5795

TRANSMITTAL LETTER

April 28, 2005

VIA FEDEX: 7922 6256 3353

Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Transmittal Letter for Florida Limited Liability Company;
Subject: **Dollar One, LLC**

Enclosed please find an original and one copy of the Articles of Amendment of the above company, together with a check in the amount of \$25.00 for the filing fee.

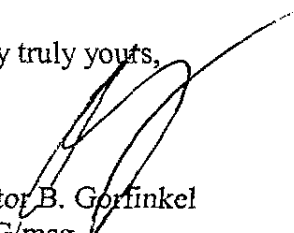
Please return all correspondence concerning this matter to the following:

Nestor B. Gorfinkel
Nestor B. Gorfinkel Chartered
20818 West Dixie Highway
Aventura, Florida 33180

For further information concerning this matter, please call:

Nestor Gorfinkel at 305.932.5757

Very truly yours,


Nestor B. Gorfinkel
NBG/msg

encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DOLLAR ONE, LLC**

FIRST: The Articles of Organization were filed on February 15, 2005 and assigned document number L05000015785.

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

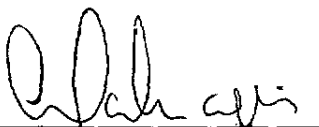
ARTICLE V

The name and address of the managing members/managers are:

**Title: MGR
Alicia G. Margulis
11117 West Okeechobee Road, Suite 206
Hialeah Gardens, Florida 33018 US**

**Title: MGR
Norberto Margulis
11117 West Okeechobee Road, Suite 206
Hialeah Gardens, Florida 33018 US**

Dated April 28, 2005



Signature of a member or authorized representative of a member

ALICIA G. MARGULIS

Typed or printed name of signee

Filing Fee: \$25.00

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2005