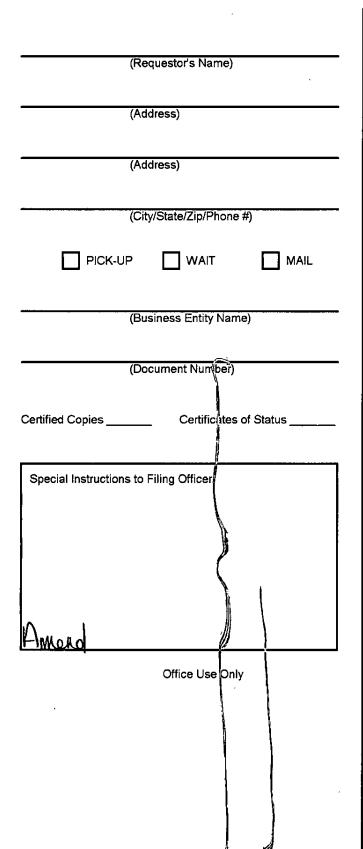
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## **COVER LETTER**

| TO: Registration Section Division of Corporations  |  |  |  |
|--|--|--|--|
| SUBJECT: FORMOSE ENTERPRISES, 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:  |  |  |  |
|  |  |  |  |
| ROBERT F. DIMARCO  |  |  |  |
| (Name of Person)   |  |  |  |
| ROBERT F. DIMARCO, CPA   |  |  |  |
| (Firm/Company)   |  |  |  |
| 3444 EAST LAKE ROAD SUITE 412  |  |  |  |
| (Address)  |  |  |  |
| PALM HARBOR, FL 34685  |  |  |  |
| (City/State and Zip Code)  |  |  |  |
| For further information concerning this matter, please call:   |  |  |  |
|  |  |  |  |
| ROBERT F. DIMARCO at (727) 787-5290 (Name of Person) (Area Code & Daytime Telephone Number)  |  |  |  |
|  |  |  |  |
| Enclosed is a check for the following amount:  |  |  |  |
| \$25.00 Filing Fee Certificate of Status  S55.00 Filing Fee & Certificate of Status  Certificate of Status  Certified Copy (additional copy is enclosed)  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

# FORMOSE ENTERPRISES, LLC

(Present Name) (A Florida Limited Liability Company)

| FIRST:  | The Articles of Organization were filed on MARCH 7, 2005 and assigned document number L05000022867 |           |
|---------|--|-----------|
| SECOND  | : This amendment is submitted to amend the following:  |           |
|         | ARTICLE V THE NAME AND ADDRESS OF MANAGING MEMBERS/MANAGERS ARE:                                   |           |
|         | REMOVE: MGRM STUART COHEN  |           |
|         | 3444 EAST LAKE ROAD SUITE 412  |           |
|         | PALM HARBOR, FL 34685  |           |
|         |  |           |
|         |  |           |
|         |  |           |
|         |  |           |
|         |  |           |
|         |  | DIV       |
| Dated M | AY 9 , 2007  | ECRETA    |
|         | A Sh   | RY OF STA |
|         | Signature of a member or authorized representative of a member                                     | IOK.      |
|         | DOREDT E DIMADOO   |           |

Filing Fee: \$25.00

Typed or printed name of signee