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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRANN APR - 8 2005

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: STICKELS GROUP, 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:

LAWRENCE CAPLAN  
(Name of Person)

LAWRENCE B. CAPLAN, P.A.  
(Firm/Company)

2200 CORPORATE BLVD, SUITE 304  
(Address)

BOCA RATON, FL 33431  
(City/State and Zip Code)

For further information concerning this matter, please call:

L. CAPLAN at (561) 988-6009  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,  
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(additional copy is enclosed)

**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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2005 APR -7 PM 1:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

STICKELS GROUP, L.L.C.  
(Present Name)  
(A Florida Limited Liability Company)

FILED  
2005 APR -7 PM 1:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

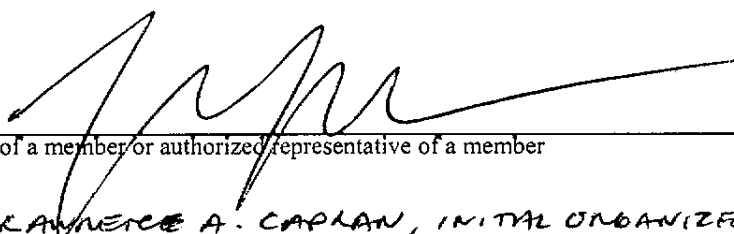
**FIRST:** The Articles of Organization were filed on MARCH 9, 2005 and assigned document number 105000023555

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

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS  
THE PRINCIPAL OFFICE OF THIS LIMITED LIABILITY COMPANY  
SHALL BE LOCATED AT: 1904 S. OCEAN DRIVE, UNIT # 1608,  
HALLANDALE, FL 33109. THIS IS THE MAILING ADDRESS.

ARTICLE VII - MANAGEMENT  
THE NAMES AND ADDRESSES OF THE MEMBER/MANAGER IS  
STICKELS GROUP, S.A. (MEMBER) - 1904 S. OCEAN DRIVE, UNIT # 1608  
HALLANDALE, FL 33109.

Dated APRIL 6, 2005

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

LAWRENCE A. KAPLAN, INITIAL ORGANIZER AND  
\_\_\_\_\_  
Typed or printed name of signee AUTHORIZED REPRESENTATIVE  
OF STICKELS GROUP, S.A.

Filing Fee: \$25.00