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TRANSMITTAL LETTER

Division of Corporations	
SUBJECT: Millenium Perfect 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:	
Tanya Sommerville (Name of Person)	
Millenium Perfect LLC (Firm/Company)	OS M. Segr Talla
6427 Big Daddy Dr. (Address)	FILED 15 MAY -9 AM I EGRE I JAY OF S ALLAHASSEE, FL
Parama City Bch, FL 32407 (City/State and Zip Code)	II: 17 STATE LORIDA
For further information concerning this matter, please call:	
Tanya Sommerville at (850) 23S-366 (Area Code & Daytime Telephone Number	ber)
Certificate of Status Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, certificate of Status & certified Copy 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Millenium Persect LLC (Present Name)			
	(A Florida Limited Liability Company)			
FIRST:	The articles of organization were filed on 385 and assigned document number 105000033748.	!		
SECOND:	The following amendment(s) to the articles of organization was/were adopted liability company:	by the	limit	ted
	marcus Redigo and Tanya Sommer	ville	•	
	are both managing members.	S TA	0	
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		ASSEE, FLORI)5 MAY -9 AMII:	FILED
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		ADA F	17	
Dated	april 20, 2005			
	Signature of a member or authorized representative of a member	<u> </u>	-	
	Tarya Sommerville Typed or printed name of signee		-	r

Filing Fee: \$25.00