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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-21/06  
[Signature]

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CYNTHIA 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:

DOUGLAS D. STRATTON

(Name of Person)

STRATTON & FEINSTEIN, P.A.

(Firm/Company)

407 Lincoln Road, Suite 2A

(Address)

Miami Beach, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas D. Stratton

(Name of Person)

at ( 305 ) 672-7772

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$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

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06 AUG 18 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

CYNTHIA LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/4/2005 and assigned  
document number 105000044468.

SECOND: This amendment is submitted to amend the following:

Article IV is amended to add the following as Managing Members:

Michael John Leone and Salvatore Casaccio

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 AUG 18 AM 10:59

FILED

Dated

Aug. 15, 2006

Gerold Levy  
Signature of a member or authorized representative of a member

Gerold Levy

Typed or printed name of signee

Filing Fee: \$25.00