## 1050000049719

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LOS 49719



## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 17, 2006

MICHAEL HERON 9050 PINES BLVD., SUITE 408-2 PEMBROKE PINES, FL 33024

SUBJECT: MILLENNIUM MANAGEMENT INTERNATIONAL LLC

Ref. Number: L05000049719

We have received your document for MILLENNIUM MANAGEMENT INTERNATIONAL LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 706A00003142A3ASSEE, FLO

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: MILLEN	INIUM MANAGEMENT	INT'L LLC
DOCUMENT NUMBER:L0500	00 49719	·
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
MICHAEL HEROM	of Contact Person)	·
MILLENNIUM MA	INAGEMENT INTL LLC irm/Company)	<u>.</u>
9050 PINES BL	VO SUITE 408-2 (Address)	Z006 SEC
PEMBROKE PINES, # (City/ S	4. 33024 State and Zip Code)	2006 JAN 24 PH 3: 44 SECRETARY OF STATE TALLAHASSEE, FLORID
For further information concerning this matter,	, please call:	M 3: LI
SHANTIVA JUNES	at ( <u>954</u> ) <u>437-6</u>	167
(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:		
☐\$35 Filing Fee ☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fce & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address  Amendment Section  Division of Corporations  P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	MILLENNIUM MANAGEMENT INTERNATION LLC	
: - : .	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on MAY 19, 2005 and assigned	
=	document number <u>L05000049719</u> .	
	: This amendment is submitted to amend the following:	
char	NGE MILLTRANI MANAGEMENT INTERNATIONAL LLC	
<u></u>	9050 PINES BLUD SUITE 480-2	
	PEMBROKE PINES, FL. 33024	
 : ' =	(954) 272 - 6147 OFF.	
- 	(954) 437-6836 FAX	
:		
	7AS 20	·
<u>******</u>	1/23/06 , 2004 RECRETARY ALLAHASSE	
Dated	1/23/06 , 2004 . HASS	a g Terrena Santan
<del></del>		1 [17]
_ <del>                                     </del>	( hichael A. Meron 55 5	O
	Signature of a member or authorized representative of a member	
-	MICHAEL HERON	
	Typed or printed name of signee	

Filing Fee: \$25.00