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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: 706A00003142

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILLENNIUM MANAGEMENT INT'L LLC

DOCUMENT NUMBER: LO5000049719

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL HERON

(Name of Contact Person)

MILLENNIUM MANAGEMENT INT'L LLC

(Firm/ Company)

9050 PINES BLVD SUITE 408-2

(Address)

PEMBROKE PINES, FL. 33029

(City/ State and Zip Code)

For further information concerning this matter, please call:

SHANTIVA JONES

(Name of Contact Person)

at (954) 437-6167

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MILLENNIUM MANAGEMENT INTERNATIONAL LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 19, 2005 and assigned document number L05000049719.

SECOND: This amendment is submitted to amend the following:

name change MILLTRAWI MANAGEMENT INTERNATIONAL LLC

9050 PINES BLVD SUITE 480-2

PEMBROKE PINES, FL. 33024

(954) 272-6147 OFF.

(954) 437-6836 FAX

Dated

1/23/06

2006

Michael A. Heron

Signature of a member or authorized representative of a member

MICHAEL HERON

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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