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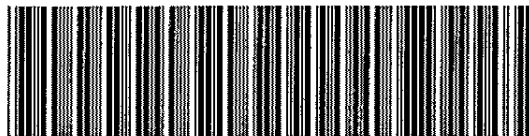
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG -5 2005

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Emperia L.L.C.  
(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:

Gad Cohen  
(Name of Person)

Emperia LLC  
(Firm/Company)

9350 Fox Trot Lane  
(Address)

Boca Raton, FL 33496  
(City/State and Zip Code)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Gad Cohen  
(Name of Person)

at (561) 239-5937  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
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

Emperia LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
2005 AUG -4 PM 1:19  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

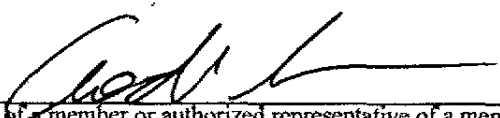
**FIRST:** The Articles of Organization were filed on June 8, 2005 and assigned document number LO5000050195.

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

Remove MGRM, Esther Cohen

Add MGRM, Moshe Tenenbaum  
19851 Milan Ter  
Boca Raton, FL 33434

Dated August 2, 2005.

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

Gad Cohen

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00