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COVER LETTER

| TO: Registration Division of C | |
|--------------------------------|---|
| SUBJECT: | Emperia LLC (Name of Limited Liability Company) |
| The enclosed Articles | of Amendment and fee(s) are submitted for filing. |
| Please return all corre | spondence concerning this matter to the following: |
| - | of Amendment and fee(s) are submitted for filing. spondence concerning this matter to the following: Gad Cohen (Name of Person) Emperia LLC |
| | Emperia LLC (Firm/Company) |
| - | (Firm/Company) |
| | 9350 Fox Trot Ln. |
| • | (Address) |
| - | Boca Raton, FL 33496 (City/State and Zip Code) |
| For further information | on concerning this matter, please call: |
| <u> </u> | (Name of Person) at (561) 239 - 5937 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for t | the following amount: |
| \$25,00 Filing Fee | S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) S60.00 Filing Fee, 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | ARTICLES OF ORGANIZATION | |
|---------|---|----------------------|
| | OF | 710050 |
| | Emperia LLC | 76 |
| | (Present Name) (A Florida Limited Liability Company) | 7005 OCT -6 PM 3: 07 |
| FIRST: | The Articles of Organization were filed on 6-8-05 and assigned document number 65000058195. | |
| SECOND: | This amendment is submitted to amend the following: | |
| | Remove MGRM, Moshe Tenenbaum of | _ |
| | Remove MGRM, Moshe Tenenbaum of 19861 Milan Ter, Boca Raton, FL 3342 | 4 |
| | Add: Esther Cohen a350 Fox Trot Lane Boca Raton, FL 33496 | |
| Dated | Oct 3 , 2005. Signature of a member or authorized representative of a member God Cohen Typed or printed name of signee | |

Filing Fee: \$25.00