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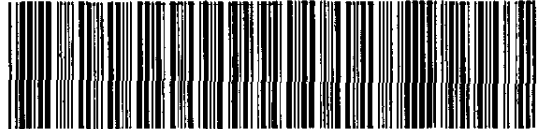
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STV Benson, 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:

Glenn M. Cooper

(Name of Person)

Glenn M. Cooper & Associates, P.A.

(Firm/Company)

1560 Sawgrass Corporate Parkway, 4th Floor

(Address)

Sunrise, FL 33323

(City/State and Zip Code)

For further information concerning this matter, please call:

Glenn M. Cooper

(Name of Person)

at (954) 389-6986

(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)

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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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

STV Benson, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/26/2005 and assigned document number L05000073104.

SECOND: This amendment is submitted to amend the following:

Article V: Additional Managing Member as follows:

Title: MGRM

Name: Patrice Catanzaro


Address: c/o GM Cooper, 1560 Sawgrass Corp Pkwy FL4
Sunrise, FL 33323 US

STATE OF FLORIDA

05 OCT - 3 11:10:58

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Dated September 1, 2005


Signature of a member or authorized representative of a member

Glenn M. Cooper

Typed or printed name of signee

Filing Fee: \$25.00