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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: Lenco Rough Diamonds LLC, f/k/a Lenco Diamonds 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:

Terry J. Forman

(Name of Person)

Law Office of Terry J. Forman

(Firm/Company)

1521 SW Lejeune Road

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Terry J. Form	an, Registered Agent	at (305) 44	3-7318	SEC	2005	
Enclosed is a check for the	(Name of Person) e following amount:	(Area Code & D	aytime Telephone Nur	ETARY OF HASSEE,	SEP - 6 PI	
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	 \$55.00 Filing Fee & Certified Copy (additional copy is enclos) 	Certificate of Certificate of Certified Cop (additional co	Statup &	୍ର ମ ୦୨୩	्य प्र <u>व</u> ास

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 -

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Lenco Diamonds, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on <u>August 25, 2005</u> and assigned document number <u>L05000084138</u>.

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

Article 1

The name of the Limited Liability Company is:

Lenco Rough Diamonds LLC

oust <u>'30, '2005.</u> SEP -6 PM 1:5 Dated M gnature of a member or authorized representative of a member Terry J. Forman Typed or printed name of signee