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SECRETARY OF STATE
TALLAHASSEE FLORID

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: MAYFAIR GROUP 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:
HIRA SHAH (Name of Person)
MAYFAIR GROUP LLC (Firm/Company)
18004 COZUMEL ISLE DR (Address)
TAMPA FL. 33647 AND STATE OF CODE (City/State and Zip Code) For further information concerning this matter, please call: (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	MAYFAIR GROUP LLC (Present Name)		_	
	(Present Name) (A Florida Limited Liability Company)			
FIRST:	The Articles of Organization were filed on $\frac{09}{27}$ and assigned document number $\frac{10500094763}{27}$			
SECOND:	This amendment is submitted to amend the following:			
	Addition.		_	
	TERENCE JOHN PEARSON	·		
	as DIRECTOR		_	
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Dated	01/25/2007.			
	Signature of a member or authorized representative of a member	~~		
	Typed or printed name of signee			