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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: CHEWTON HOLDINGS, 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:	
Carl S. Levine (Name of Person)	
(Firm/Company)	
6 Rolling Hill Road (Address)	
6 Rolling Hill Road (Address) Old Westbury, NY 11568 (City/State and Zip Code) For further information concerning this matter, please call:	
For further information concerning this matter, please call:	
Carl S. Levine at (631) 694-2300 (Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount: X \$25.00 Filing Fee \$ \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)	
(additional copy is enclosed) MAILING ADDRESS: STREET/COURIER ADDRESS:	

Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	CHEWTON HOLDINGS, LLC	
	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on <u>November 1, 2005</u> and assigned document number <u>L05000106648</u> .	
SECOND:	This amendment is submitted to amend the following:	0
	In Article II, the Principal Office Address is changed	03148
	to 6 Rolling Hill Road, Old Westbury, New York 11568.	
		* - Se
	In Article II, the Mailing Address is changed to	<u>्र</u> ्
	6 Rolling Hill Road, Old Westbury, New York 11568.	Địn
Dated	· · · · · · · · · · · · · · · · · · ·	
	Ce I de	
	Signature of a member or authorized representative of a member	

Filing Fee: \$25.00

Typed or printed name of signee

Carl S. Levine