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(Address)

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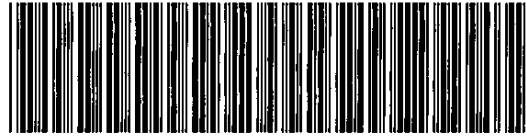
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J. BRYAN NOV 17 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Medfina of North America, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carla Turner-Hahn, Esq.
(Name of Person)

The Hayes Law Group, P.A.
(Firm/Company)

4701 Central Ave, Ste A
(Address)

St. Petersburg, Florida 33713
(City/State and Zip Code)

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For further information concerning this matter, please call:

Carla Turner-Hahn at (727) 381-9026
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

