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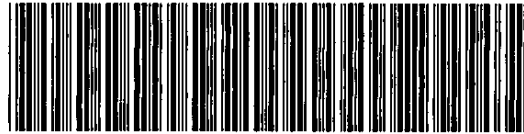
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Talk IP, 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:

Leoncio E. de la Peña D., Esq.

(Name of Person)

De La Peña & Associates, P.A.

(Firm/Company)

601 Brickell Key Dr., Suite 705

(Address)

Miami, FL 33131

(City/State and Zip Code)

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For further information concerning this matter, please call:

Tracy Pérez

(Name of Person)

at (305) 377-0909

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☒ \$60.00 Filing Fee,
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(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**

Talk IP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 12, 2006 and assigned document number L06000004212.

SECOND: This amendment is submitted to amend the following:

Article II, The street and mailing address of the principal office of the LLC is:
553 Slippery Rock Rd., Weston, FL 33327

Article V, The name and address of managing members/managers are:
Title: MGRM, Mario Navarro, 553 Slippery Rock Rd., Weston, FL 33327
Title MGRM, Ricardo Boetto, 553 Slippery Rock Rd., Weston, FL 33327
Jose L. Rivas shall be removed as a Managing Member of this LLC

Dated October 10, 2006.



Signature of a member or authorized representative of a member

Leoncio E. de la Peña D., Esq.

Typed or printed name of signee

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Filing Fee: \$25.00