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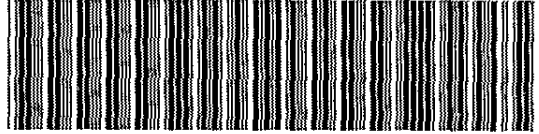
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06 JUL 31 AM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lett-us Franchise International, 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:

Jeff Levine
(Name of Person)

Lett-us Franchise International, LLC
(Firm/Company)

5100 W. Copans Road, Suite 410
(Address)

Margate, FL 33063
(City/State and Zip Code)

For further information concerning this matter, please call:

Katie Mead at (954) 590-2467
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 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

LetH-US Franchise International, LLC

(Present Name)
(A Florida Limited Liability Company)

06 JUL 31 AM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FIRST: The Articles of Organization were filed on 1/12/06 and assigned document number LO6000004357.

SECOND: This amendment is submitted to amend the following:

① Remove David E. Girault as managing member

② Add the following managing member:
Jeff Levine, 5100 W. Copans Road, Ste. 410
Margate, FL 33063

③ Remove David E. Girault as registered agent + replace with Jeff Levine. Statement follows:
"I Jeff Levine, am familiar with and accept the duties + responsibilities of a registered agent."

Dated July 12, 2006.

Jeff Levine
Jeff Levine

Robert A. Spuck
Signature of a member or authorized representative of a member

Robert A. Spuck
Typed or printed name of signee