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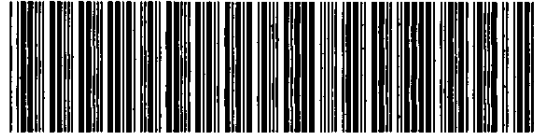
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRINICA, 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:

Richard Pekarek

(Name of Person)

Brinica, LLC

(Firm/Company)

12104 Shearwater Drive

(Address)

New Port Richey, Florida 34654

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel P. Rock, Esq.

(Name of Person)

at

727

(Area Code & Daytime Telephone Number)

848-5440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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**

BRINICA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 17, 2006 and assigned document number L06000007543.

SECOND: This amendment is submitted to amend the following:

To change the name and address of the registered office and registered agent, and the identity of the remaining and managing members. Domenico N. D'Ascenzio is no longer a manager nor a member of Brinica, LLC. The new managing members of the company are:

Richard Pekarek, 12104 Shearwater Drive, New Port Richey, FL 34654, and David Pekarek, 3358 North Natoma Street, Chicago, Illinois 60634.

The new registered agent is Richard Pekarek and the registered office is now 12104 Shearwater Drive, New Port Richey, FL 34654.

I, Richard Pekarek, hereby accept the designation of Registered Agent for Brinica, LLC, and I am familiar with the responsibilities associated with this office.

Dated June 25, 2007.



Signature of a member or authorized representative of a member

Richard Pekarek

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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