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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AEAE 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:

Amir Gamliel
(Name of Person)

AEAE LLC
(Firm/Company)

3766 Victoria Road
(Address)

West Palm Beach, FL 33411
(City/State and Zip Code)

For further information concerning this matter, please call:

Amir Gamliel at (561) 682-2252
(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AEAE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/26/2006 and assigned
document number L06000008963.

SECOND: This amendment is submitted to amend the following:

Remove Avi Gal as a managing member

Remove Ester Gal as a managing member

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CLERK OF COURT
DIVISION OF CORPORATE
AND COMMERCIAL AFFAIRS

Dated 2/10/2006, _____.

Amir Gamliel

Signature of a member or authorized representative of a member

Amir Gamliel

Typed or printed name of signee

Filing Fee: \$25.00