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## **COVER LETTER**

TO:

Registration Section

| Division of Corporations   |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
| SUBJECT: Triangle Advertising Marketing, 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:  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| George E. Rudd, Esq.   |  |  |  |  |  |  |  |
| (Name of Person)   |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| (Firm/Company)   |  |  |  |  |  |  |  |
| 1743 Alton Road  |  |  |  |  |  |  |  |
| (Address)  |  |  |  |  |  |  |  |
| Miami Basah El 22120   |  |  |  |  |  |  |  |
| Miami Beach, FL 33139 (City/State and Zip Code)  |  |  |  |  |  |  |  |
| (Chyrotae and Zip Code)  |  |  |  |  |  |  |  |
| For further information concerning this matter, please call:   |  |  |  |  |  |  |  |
| 0.5 040 5000   |  |  |  |  |  |  |  |
| George E. Rudd, Esq. at 305 913-5626   |  |  |  |  |  |  |  |
| (Name of Person) (Area Code & Daytime Telephone Number)  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| Enclosed is a check for the following amount:  |  |  |  |  |  |  |  |
| \$25.00 Filing Fee \$\ \text{S30.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301 |  |  |  |  |  |  |  |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Triangle Advertising Marketing, LLC
(Present Name)
(A Florida Limited Liability Company)

| FIRST:   | The Articles of Organization document number LO60000 | were filed on <u>(</u><br>)13450 | 02/02/20                              | 06                                    | and a        | ssigned         |               |         |
|----------|--|----------------------------------|---------------------------------------|---------------------------------------|--------------|-----------------|---------------|---------|
| SECOND:  | This amendment is submitted                          | to amend the fo                  | ollowing:                             |                                       |              |                 |               |         |
|          | Member name to be ch                                 | anged from l                     | Laurent B                             | ensoussar                             | n to Take    | Care USA        | , Inc.        | ¥       |
|          | · · · · · · · · · · · · · · · · · · ·                |                                  | . <del> </del>                        | · · · · · · · · · · · · · · · · · · · | <del> </del> |                 |               |         |
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| Dated Fe | bruary 13  | , 2006                           | <del></del> •                         |                                       | - ,          | - ·             |               |         |
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|          | Horse  |                                  |                                       |                                       |              | ·               | ·             |         |
|          |  | a member or au                   | thorized repr                         | esentative of                         | a member     |                 | -             |         |
|          | Daniel Éttedgui                                      | Typed or pri                     | nted name of                          | signee                                |              | <del>. =</del>  | - <del></del> |         |

Filing Fee: \$25.00