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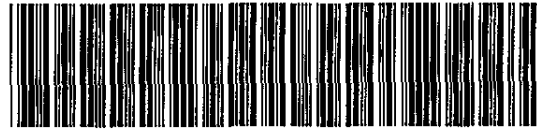
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mary Ellen Koziol Investments, 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:

Mary Ellen Koziol

(Name of Person)

Mary Ellen Koziol Investments, LLC

(Firm/Company)

5418 Guadeloupe Way

(Address)

Naples, FL 34119

(City/State and Zip Code)

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For further information concerning this matter, please call:

Mary Ellen Koziol

(Name of Person)

at (

239

(Area Code & Daytime Telephone Number)

513-9791

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**

Mary Ellen Koziol Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 15, 2006 and assigned
document number L06000016220

SECOND: This amendment is submitted to amend the following:

ARTICLE V

Remove MGRM Donald P. Koziol 1943 Walnut Ave. Dundalk, MD 21222

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DIVISION OF CORPORATIONS

Dated April 26, 2006

Donald P. Koziol MANAGING MEMBER
Signature of a member or authorized representative of a member

Mary Ellen Koziol

Typed or printed name of signee

Filing Fee: \$25.00