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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: EGS COMPANY, 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:

VITA ESPARO  
(Name of Person)  
EGS COMPANY, LLC  
(Firm/Company)  
11 DOGWOOD CT  
(Address)  
WOODBRIDGE CT 06105  
(City/State and Zip Code)

For further information concerning this matter, please call:

VITA ESPARO at (203) 393-3005  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &  
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☐ \$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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

EGS COMPANY, LLC  
(Present Name)

(A Florida Limited Liability Company)

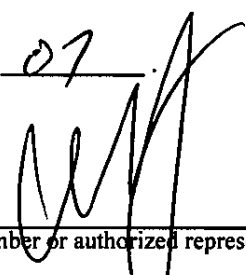
**FIRST:** The Articles of Organization were filed on 2/22/2006 and assigned document number HO6000621640

**SECOND:** This amendment is submitted to amend the following:

ADD LAURA ESPARDO  
PRINCIPAL MANAGER, GENERAL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated 06/10, 07

  
Signature of a member or authorized representative of a member

Laura Espardo  
Typed or printed name of signee

Filing Fee: \$25.00