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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 551 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:

SERGEY POPOV

(Name of Person)

551 LLC

(Firm/Company)

450 ALTON ROAD SUITE 1801

(Address)

MIAMI BEACH FLORIDA 33139

(City/State and Zip Code)

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For further information concerning this matter, please call:

SERGEY POPOV at (**305**) **785-1403**

(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 & 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

551 LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 10, 2006 and assigned document number L06000037168.

SECOND: This amendment is submitted to amend the following:

ARTICLE V addition of new Managing Member to 551 LLC

TITLE:MGR

DMITRY PETROV

450 ALTON ROAD SUITE 1801

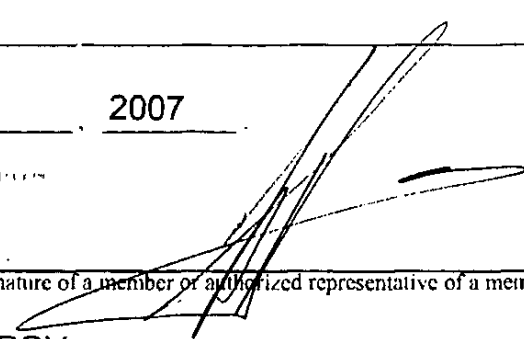
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TALLAHASSEE, FLORIDA

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Dated SEPTEMBER 5 2007


Signature of a member or authorized representative of a member

SERGEY POPOV

Typed or printed name of signee

Filing Fee: \$25.00