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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W6-38987  
OK

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PETRULAK ENTERPRISES, 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:

Michael O'Haire

(Name of Person)

O'Haire, Quinn, Candler & Casalino, Chartered

(Firm/Company)

3111 Cardinal Drive

(Address)

Vero Beach, FL 32963

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael O'Haire

(Name of Person)

at ( 772 ) 231-6900

(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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

PETRULAK ENTERPRISES, LLC,

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on April 13, 2006, and assigned document number L06000038987.

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

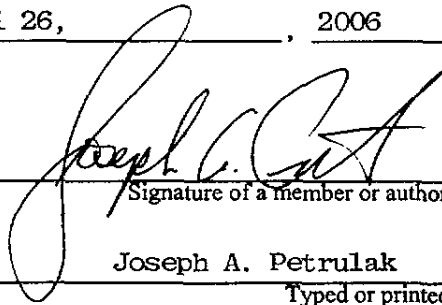
ARTICLE IX - MANAGEMENT is amended to read as follows:

The Company is to be managed by two Member-Managers. The Member-  
Managers of the Company shall be named pursuant to the Operating  
Agreement of the Company. The initial Member-Managers of the Company,  
who shall serve as such until its successors are elected and  
qualify, are:

<u>Member-Manager</u>	<u>Joseph A. Petrulak, 1056 Old Dixie Hwy,</u> <u>Vero Beach, FL 32960</u>
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<u>Member-Manager</u>	<u>Lisa M. Petrulak, 1056 Old Dixie Hwy,</u> <u>Vero Beach, FL 32960</u>
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Dated April 26, , 2006

	Signature of a member or authorized representative of a member
<u>Joseph A. Petrulak</u>	Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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