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## COVER LETTER 4

| TO: Registration Section Division of Corporations  |
|--|
| SUBJECT: Venetian Office Partners 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:  |
| Annette Brennan (Name of Person)  Venetian Office Partners UC  |
| (Firm/Company)   |
| (Firm/Company)  2235 Venetian Ct. #5  (Address)  |
| Naples FL 34109 (City/State and Zip Code)  |
| For further information concerning this matter, please call:   |
| Annette Brennan at (339) 449-5100 (Name of Person) (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:  |
| \$25.00 Filing Fee \$\bigcup \\$30.00 Filing Fee \& \bigcup \\$55.00 Filing Fee \& \bigcup \\$60.00 Filing Fee,  Certificate of Status \$\bigcup \text{Certified Copy} \text{Certified Copy} \text{Certified Copy} \text{Certified Copy} \text{Certified Copy} \text{(additional copy is enclosed)} \$\text{Certified Copy} \text{(additional copy is enclosed)}\$ |
|  |
| MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32314 Tallahassee, FL 32314 Tallahassee, FL 32314 Tallahassee, FL 32301   |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Venetian Office Partners LLC

|         | (A Florida Limited Liability Company)  |  |    |
|---------|--|--|----|
| FIRST:  | The Articles of Organization were filed on May 3, 2006 and assigned document number L06000045925 |  |    |
| SECOND: | This amendment is submitted to amend the following:  |  |    |
|         | Add Annette N. Brennan as the  |  |    |
|         | Vice President   | 124<br>124<br>124<br>125<br>126<br>126<br>126<br>126<br>126<br>126<br>126<br>126<br>126<br>126   |    |
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|         | Signature of a member or authorized representative of a great and                                | -  |    |

Filing Fee: \$25.00

Alan T. Schiffman
Typed or printed name of signee