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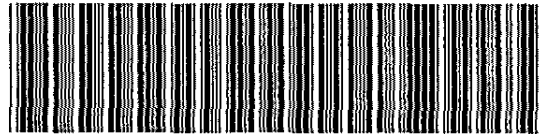
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SELLITNA, 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:

Joel L. Chupack

(Name of Person)

Heinrich & Kramer, P.C.

(Firm/Company)

205 W. Randolph Street, Suite 1750

(Address)

Chicago, IL 60606

(City/State and Zip Code)

For further information concerning this matter, please call:

Joel L. Chupack

(Name of Person)

at (312) 782 8888

(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 &
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(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**

SELLITNA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 26, 2006 and assigned document number L06000054614

SECOND: This amendment is submitted to amend the following:

In Article VII - Principal Place of Business, the address of the principal office shall be replaced with 3001 N. Rocky Point Drive East, 2nd Floor, Tampa, FL 33607.

In Article VIII - Management, Clara Simmons shall be deleted as the sole manager and replaced Boris C. Malcolm, whose address is 3001 N. Rocky Point Drive East, 2nd Floor, Tampa, FL 33607.

Dated January 3, 2007



Signature of a member or authorized representative of a member

Clara Simmons

Typed or printed name of signee

Filing Fee: \$25.00

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