

L06000056952

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(City/State/Zip/Phone #)

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(Business Entity Name)

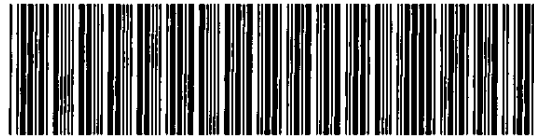
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TALLAHASSEE, FLORIDA

Sam

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GENESIS STAR MART 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:

CARLINE AUGUSTIN
(Name of Person)

GENESIS STAR MART LLC
(Firm/Company)

1132 CALA LILY COVE
(Address)

WEST PALM BEACH FL 33415
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLINE AUGUSTIN at (561) 686-8625
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
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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**

GENESIS STAR MART LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 5, 2006 and assigned
document number L06000056952.

SECOND: This amendment is submitted to amend the following:

ADDITION OF MANAGER-MEMBERS AS FOLLOWS:

RODRIGUE ALEANDRE

ROSE ALEANDRE

JOSEPH B ALEANDRE

ANNE GENTIL

CARLINE AUGUSTIN

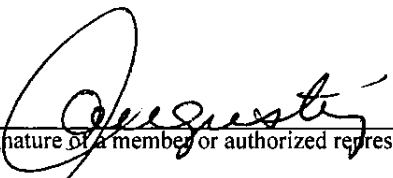
DELETION OF ORIGINAL MEMBER

NEWTECH PROPERTY SOLUTIONS INC (TO BE CHANGED TO CARLINE AUGUSTIN)

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TALLAHASSEE, FLORIDA

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Dated JUNE 12, 2006



Signature of a member or authorized representative of a member

CARLINE AUGUSTIN

Typed or printed name of signee

Filing Fee: \$25.00