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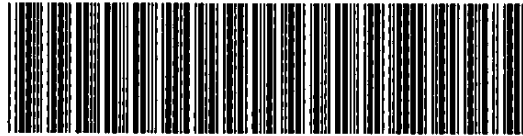
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-26-06  
JMS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MILLENNIUM STAR 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:

Lisa G. Quarrie, Esquire

(Name of Person)

Lisa G. Quarrie & Associates, P.A.

(Firm/Company)

315 Eleventh Street

(Address)

West Palm Beach, Florida 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa G. Quarrie, Esquire at 561 296-5565

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &  
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
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(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**MILLENNIUM STAR LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 06/06/2006 and assigned document number L06000057441.

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

Remove Susan Chin- Jackson and Kenya Jackson as Members  
and replace them with Marlene Chin (MGRM) and Sonia Chin (MGRM)

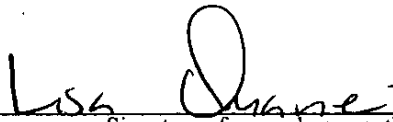
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dated September 21, 2006.

  
Signature of a member or authorized representative of a member

Lisa G. Quarrie

Typed or printed name of signee

Filing Fee: \$25.00