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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DANIA CUT ANNEX, 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 R. Karcher, Esq.

(Name of Person)

Karcher, Canning & Karcher

(Firm/Company)

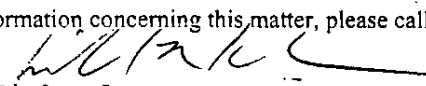
1500 San Remo Avenue, Suite 235

(Address)

Coral Gables, FL 33146

(City/State and Zip Code)

For further information concerning this matter, please call:


Michael R. Karcher

(Name of Person)

at (305) 661-2888

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

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☐ \$60.00 Filing Fee,
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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**

DANIA CUT ANNEX, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 25, 2006 and assigned document number L06000077650.

SECOND: This amendment is submitted to amend the following:

Article V IS amended to add the following Managing Members
or Managers names and addresses:

	Title: MGR
	Name: Charles Ficarotta
	3301 S. Andrews Avenue, Bay #8
	FT. Lauderdale, FL 33316 US
TH	Title: MGR
	Name: Merry Ficarotta
	3301 S. Andrews Avenue, Bay # 8
	FT. Lauderdale, FL 33316 US

Dated September 8, 2006 , _____

Signature of a member or authorized representative of a member

James Prentice
Typed or printed name of signee

Filing Fee: \$25.00

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