

L060000080957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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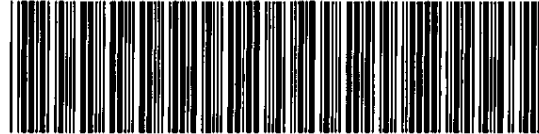
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
06 AUG 24 AM 11:59

J. BRYAN AUG 25 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VELVET GROUP 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:

MEI JUNG SHEN
(Name of Person)

THE VELVET GROUP LLC
(Firm/Company)

307 MEADOWCROFT LANE
(Address)

LUTHERVILLE, MD 21093
(City/State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 24 AM 11:59

For further information concerning this matter, please call:

MEI JUNG SHEN at (410) 339-5747
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

VELVET GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on AUG. /16/2006 and assigned document number L06000080957

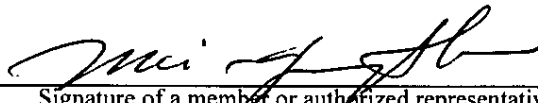
SECOND: This amendment is submitted to amend the following:

Change name to - The Velvet Group, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 24 PM 12:00

Dated

8/19/2006



Signature of a member or authorized representative of a member

Mei-Jung Shen

Typed or printed name of signee

Filing Fee: \$25.00