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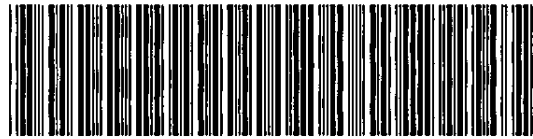
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gentile Family 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:

W. Thornton Scott

(Name of Person)

MacLean and Ema

(Firm/Company)

2600 N.E. 14th Street Causeway

(Address)

Pompano Beach, Florida 33062

(City/State and Zip Code)

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For further information concerning this matter, please call:

W. Thornton Scott

(Name of Person)

at (954) 785-1900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☐

\$30.00 Filing Fee &
Certificate of Status

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

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\$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**

Gentile Family LLC

(Present Name)
(A Florida Limited Liability Company)

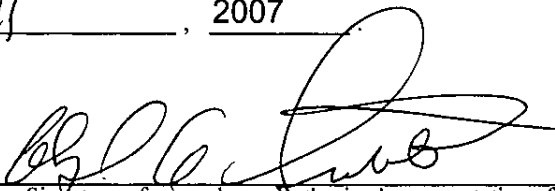
FIRST: The Articles of Organization were filed on September 11, 2006 and assigned document number L06000089025.

SECOND: This amendment is submitted to amend the following:

The Managing Members are being changed from Alphonse A. Gentile and Josephine
L. Gentile to the Alphonse A. Gentile Revocable Trust dated 4-29-05, Alphonse A. Gentile
and Josephine L. Gentile, Co-Trustees; and, the Josephine L. Gentile Revocable Trust dated
4-29-05, Josephine L. Gentile and Alphonse A. Gentile, Co-Trustees

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Dated January 11, 2007

✓ 

Signature of a member or authorized representative of a member

Alphonse A. Gentile, Co-Trustee

Typed or printed name of signee

Filing Fee: \$25.00