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TALLAHASSEE, FLORIDA

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[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IVITRUST 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:

VLADIMIR IVASHKOV
(Name of Person)
IVITRUST LLC
(Firm/Company)
969 ARAPAHO TRAIL
(Address)
FRANKLIN LAKES, NJ 07417
(City/State and Zip Code)

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For further information concerning this matter, please call:

VLADIMIR SAPOZHNIKOV at (201) 779-2726
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

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

☒ \$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**

IVITRUST LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10.11.2006 and assigned document number 406000099193

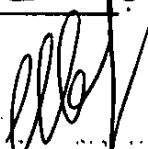
SECOND: This amendment is submitted to amend the following:

TO MAKE ADDITIONS TO MANAGING MEMBERS/MANAGERS:

1. ENTITY TO SERVE AS MGRM - TK PARTNERS LLC
61 BROADWAY AVE., NEW YORK, NY 10006-2802 USA
2. MGRM - ALIMOV, RASHID
5/3 ALISHER NAVOI STREET, APT.# 44, DUSHANBE, 734021 TAJIKISTAN
3. MGRM - KHAMIDOV, MAMAJON
15 LAKHUTI STREET, KHUJAND, 035701 TAJIKISTAN
4. MGRM - SAPOZHNIKOV, VLADIMIR
1225 RIVER ROAD, APT.# 4, EDGEWATER, NJ 07020 USA

TO ADD FEDERAL EMPLOYER IDENTIFICATION NUMBER 20-5818903

Dated December 26, 2006



Signature of a member or authorized representative of a member

IVASHKOV, VLADIMIR

Typed or printed name of signee

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