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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRAVELERS TRADING 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:

JAMES A. BALLERANO, JR., ESQ.

(Name of Person)

CHAPIN, BALLERANO & CHESLACK

(Firm/Company)

1201 GEORGE BUSH BOULEVARD

(Address)

DELRAY BEACH, FL 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

ELLEN A. SWAM

(Name of Person)

at (561) 272-1225

(Area Code & Daytime Telephone Number)

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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**

TRAVELERS TRADING LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 10, 2007 and assigned document number L07000003635.

SECOND: This amendment is submitted to amend the following:

PURSUANT TO ARTICLE 1 OF THE ARTICLES OF ORGANIZATION , THE NAME
OF THE LIMITED LIABILITY COMPANY IS CHANGED FROM TRAVELERS
TRADING LLC TO READ: TRAVELER'S TRADING LLC

Dated JANUARY 12, 2007.

Signature of a member or authorized representative of a member

JAMES A. BALLERANO, JR., ESQ.

Typed or printed name of signee

Filing Fee: \$25.00

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