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JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GALXYVEST, 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:

J. Chowbay

(Name of Person)

GALXYVEST, LLC

(Firm/Company)

P. O. Box 616221

(Address)

Orlando, FL. 32861

(City/State and Zip Code)

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For further information concerning this matter, please call:

J. Chowbay

(Name of Person)

at (321) 946-5381

(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**

GALAXYVEST, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1-18-2007 and assigned
document number L07000006724.

SECOND: This amendment is submitted to amend the following:

The Manager and Managing Members have agreed to remove ERSAD completely

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Dated June 5, 2007.

Janki Chowbay

Signature of a member or authorized representative of a member

Janki Chowbay

Typed or printed name of signee

Filing Fee: \$25.00