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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Meirose & Friscia 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:

Leo H. Meirose, Jr.
(Name of Person)

Meirose & Friscia LLC
(Firm/Company)

Suite 830, 500 N. Westshore Blvd
(Address)

Tampa, Florida, 33609
(City/State and Zip Code)

For further information concerning this matter, please call:

Leo H. Meirose, Jr. at (813) 289-8800
(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**

Meirose & Friscia LLC

(Present Name)
(A Florida Limited Liability Company)


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 19 PM 12: 27

FIRST: The Articles of Organization were filed on February 14, 2007 and assigned document number L07000017095.

SECOND: This amendment is submitted to amend the following:

Leo H. Meirose, Jr. and Francis E. Friscia shall both be designated as "MGRM", rather than "MGR"

Dated March 15, 2007.



Signature of a member or authorized representative of a member

Leo H. Meirose, Jr.

Typed or printed name of signee

Filing Fee: \$25.00