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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MEI 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:

Monica A. Kolovrat  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

3701 N. Country Club Dr #705  
(Address)

Aventura FL 33180  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Monica A. Kolovrat at ( 305 ) 725-5804  
(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

MEI LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 AUG - 8 PM 3:40

FIRST: The Articles of Organization were filed on 2/28/07 and assigned  
document number 207000021667.

SECOND: This amendment is submitted to amend the following:

a) Change of principal & mailing address to:

Izabela Manka 13475 SW 9th ST #411

Pembroke Pines FL 33027

b) Resignation of Mgrm - Please delete/remove  
the following names because they will be no longer be  
in business. \*Monica Kolovrat \*Eunice Torres

3701 N. Country Club Dr #705

3731 N. Country Club Dr. #1526

Aventura FL 33180

Aventura FL 33180

Dated August 8th, 2007.

Monica Kolovrat

Signature of a member or authorized representative of a member

Monica Kolovrat

Typed or printed name of signee