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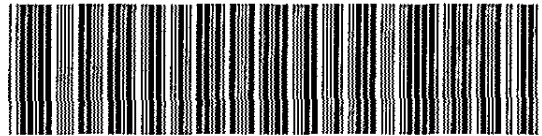
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POCCEC 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:

Attilio Di Marco
(Name of Person)

Poccet LLC
(Firm/Company)

2164 Deer Hollow Circle
(Address)

Longwood, FL 32779
(City/State and Zip Code)

For further information concerning this matter, please call:

Attilio Di Marco at (352) 267-2050
(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**

Poccet LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 8, 2007 and assigned document number L07000060465.

SECOND: This amendment is submitted to amend the following:

Article VII.

Management of this LLC shall be the sole responsibility of the MANAGER.

Dated October 8, 2007,



Signature of a member or authorized representative of a member

Attilio E. Di Marco

Typed or printed name of signee

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32304

2007 OCT 12 PM 12:30

Filing Fee: \$25.00