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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Southern Star, 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:

Alexander Ilsen
(Name of Person)

(Firm/Company)

5550 N.E. 28th Avenue
(Address)

Ft. Lauderdale, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Alexander Ilsen at (954) 941-0800 x303
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☒ \$60.00 Filing Fee,
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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

Southern Star, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/22/07 and assigned
document number LO7000065892.

SECOND: This amendment is submitted to amend the following:

Manager Member should be Lubow Ilsen
Revocable Trust not Lubow Ilsen Restated
Revocable Trust. Please remove the word
" Restated "

Dated June 28, 2007.

A Ilsen

Signature of a member or authorized representative of a member

Alexander Ilsen

Typed or printed name of signee

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DIVISION OF CORPORATIONS
JUN 29 2007