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JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COSMOS INTERNATIONAL, 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:

JONATHAN W. SIMPSON

(Name of Person)

(Firm/Company)

6525 Collins Avenue

(Address)

Miami Beach, FL 33141

(City/State and Zip Code)

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For further information concerning this matter, please call:

JONATHAN W. SIMPSON at 305 393-4993

(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

COSMOS INTERNATIONAL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCT 3rd, 2007 and assigned document number 407000100876.

SECOND: This amendment is submitted to amend the following:

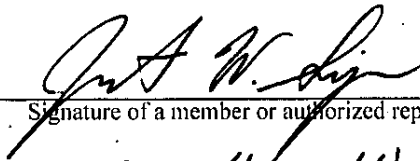
ARTICLE I: The name of the Limited Liability Company is:

COSMOS GROUP of Companies, LLC

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DIVISION OF CORPORATIONS

Dated October 10, 2007.



Signature of a member or authorized representative of a member

Jonathan W. Simpson

Typed or printed name of signer

Filing Fee: \$25.00