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SECRETARY OF STATE

TRANSMITTAL LETTER

TO: REGISTRATION SECTION

SUBJECT: GALEXI, LLC

The enclosed Articles of Amendment are submitted for filing.

Please return all correspondence concerning this matter to the following:

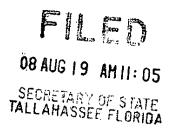
Robert L. Cemovich, Esq. Law Offices of Robert L. Cemovich, P.A. 1314 East Venice Avenue, Suite D Venice, FL 34285

For further information please call Robert Cemovich at 941-485-9797.

Enclosed is a check in the amount of \$25.00 for the filing fee.

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



GALEXI LLC

A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on August 8, 2008, and assigned document number L08000076442.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article V: The following managers have been added or removed:

MGR = Manager MGRM = Managing Member

<u>Title</u> MGR	<u>Name</u> Gary Strassberg	Address 421 South Tamiami Trail Venice, FL 34285	Type of Action ADD
MGR	Aleksandr Aizen	421 South Tamiami Trail	REMOVE

August 13, 2008

Gary Strassberg

Irene Aizen