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TALLAHASSEE FLORIDA

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

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

August 13, 2008


Gary Strassberg


Irene Aizen