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## E & M GROUP LLC

8235 NW 64th Street, Bay # 8, Miami, FL 33166

L69000012972

June 29, 2009

- ADDRESS CHANGES -Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern,

We need our business & mailing address corrected as follows:

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09 JUL -7 M TO 21

SECRETARY OF STATE
SECRET

8235 NW 64<sup>th</sup> Street, Bay # 8 Miami, FL 33166

If you should need anything additional, please let me know. Once corrected, please confirm as soon as possible.

Regards,

Eduardo Berrocal President