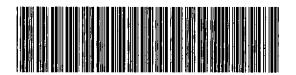
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(Address)				
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T. CLINE

JAN 2 2 2010

EXAMINER

COVER LETTER

TO:	Registration S Division of Co						
		Wasserm	an Holdings LLC				
SUBJE	CI:		ted Liability Company				
The enc	losed Articles of	Amendment and fee(s) are sul	omitted for filing.				
Please n	cturn all corresp	ondence concerning this matter	to the following:				
	Adam Wasserman						
			Name of Person				
		Wa	sserman Holdings LLC				
	Firm/Company						
	1504 Bay Road #2602						
			Address				
	Miami Beach, FL 33139 City/State and Zip Code			20	盒		
		akw	•			200,1442	ne.
		E-mail address: (rasse4772@yahoo.com to be used for future annual report notifica	tion)			j
For furth	her information	concerning this matter, please of	call:		THE CO.	AH :: 2	•
		m Wasserman	at (917) 3	74-8229		5	
	Name	of Person	Area Code & Daytime T	elephone Number		N	
		the following amount:					
₹2 5.0	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Fili Certificat Certified (addition	e of State Copy	us & s enclosed	Ŋ
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		tration Section on of Corporations 30x 6327	STREET/COURIEI Registration Section Division of Corporati Clifton Building 2661 Executive Cent Tallahassee, FL 3230	ions er Circle			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Wasse	rman Holdings LLC		
(<u>Name of the Limited Liabili</u> (A Florida	ty Company as it now appear a Limited Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liability	Company were filed on	6/22/2009	and assigned
Florida document numberL0900060767	 -		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lin	mited liability company her	œ:	
The new name must be distinguishable and end with the w "L.L.C."	ords "Limited Liability Compa	ny," the designation "LL	.C" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADL	DRESS)	7s	
		[m] (m) [m] (m)	
		第1日 第2日 の名	10
Enter new mailing address, if applicable:			B 10 10 10 10 10 10 10 10 10 10 10 10 10
(Mailing address MAY BE A POST OFFICE BOX)			
		37	estable estable y 4
	- 112 - 12 - 13 - 13 - 13 - 13 - 13 - 13	7.7 m	
B. If amending the registered agent and/or registered agent and/or the new registered office ad		our records, <u>enter th</u>	e name of the new
Name of New Registered Agent:		·	
New Registered Office Address:	F		
	Enter Florida street address		
	City	, Florida	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Ronald Wasserman	3 Sadore Lane Apt. 1S Yonkers, NY 10710	Add Remove
			Add Remove
			Add Remove
	***		Add Remove
			Add Remove
			Add Remove
D. If amen	ding any other information, enter cha	ange(s) here: (Attach additional sheets, if necessor	ary.)
_			
 	January 17	2010 _	
Dated	() fx	nber or authorized representative of a member	
		Adam Wasserman	
	Ty	ped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00