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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Empire Capital Solutions 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:

Daniel Rindsberg

Name of Person

Empire Capital Solutions LLC

Firm/Company

22340 Dorado Drive

Address

Boca Raton, FL 33433

City/State and Zip Code

drindsberg@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Rindsberg

Name of Person

, 917 , 595-

of Person Area

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

MGR = Manager

AMBR = Authorized Member **Title** <u>Name</u> **Address** Type of Action 22340 Dorado Drive Joshua Klestzick **MGRM** □ Add Boca Raton, FL 33433 Eduard E Rindsberg 22340 Dorado Drive **MGRM** □ Add Boca Raton, FL 33433 **Daniel Rindsberg** 22340 Dorado Drive MGR **■** Add Boca Raton, FL 33433 □ Remove ₹ — □ Remove ☐ Remove □ Add