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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: BerkShire Capital UC 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:	
Thomas H Fred JR. Name of Person	·
Berkshire Capital WC Firm/Company	<u></u>
15887 Sw 16th Street	
Pembrace Pines F. 33027 City/State and Zip Code	
TFreo 2255 6 Gmail. CCM E-mail address: (to be used for future annual report notific	
For further information concerning this matter, please call:	ation)
Thomas Frey Name of Person at (954) 668 - 6 Area Code Daytime	Telephone Number
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\text{Certificate of Status}\$ \$\text{Status}\$ \$\text{Status}\$ \$\text{Status}\$ \$\text{Status}\$ \$\text{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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

y Company as it now appears on our records.) Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on Florida document number L130001675 28 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation " Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

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 605, 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 Changing Registered Agent, Signature of New Registered Agent

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 = Ma $AMBR = Au$	nnager nthorized Member		
<u>Title</u>	Name	Address	Type of Action
MGR	Thomas H Free St.	16398 nw 12th Street Pembrote Pines F1330	Add
		Pembrote Pines F1330	Remove
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Filing Fee: \$25.00

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