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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: APHRODITE WPB, LLC Name of Corporation

DOCUMENT NUMBER:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

 Wallace Rodecker

 Name of Contact Person

 APHRODITE WPB, LLC

 Firm/Company

 17284 Newhope St #222

 Address

 Fountain Valley, CA 92708

 City/State and Zip Code

 wallace@rodecker.com

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

L-mail address. (to be used for future annual report normeation

For further information concerning this matter, please call:

Wallace Rodecker	at $(^{714})^{241-7368}$
Name of Contact Person	Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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