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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EMPIRE CAPITAL MANAGEMENT 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:

EDOUARD MELLUL

Name of Person

EMPIRE CAPITAL HOLDING LLC

Firm/Company

19589 NE 10th Ave

Address

Miami, FL 33179

City/State and Zip Code

admin@empirecapitalms.com

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

For further information concerning this matter, please call:

EDOUARD MELLUL

786 813-2976
at ()

Name of Person

Area 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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	EMPIRE CAPITAL HOLDING LI	19589 NE 10TH AVE MIAMI, FL 33179	☒ Add
			☐ Remove
			☐ Change
AMBR	EDOUARD MELLUL	16850 COLLINS AVENUE STE 112131	☐ Add
		SUNNY ISLES BEACH, FL 33160	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Remove
			☐ Change

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.



Typed or printed name of signee

Filing Fee: \$25.00