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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Penta 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:

Jorge Gleser  
(Name of Person)

Penta LLC  
(Firm/Company)

15841 Pines Blvd. #122  
(Address)

Pembroke Pines, FL 33027  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge Gleser at ( 954 ) 647-6456  
(Name of Person) (Area Code & Daytime Telephone Number)

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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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Penta LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on December 19, 2003 and assigned document number L 03000054674.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

To add:

Gabriel Mendelberg  
15841 Pines Blvd. #122  
Pembroke Pines, FL 33027

As Manager of the Company (Title: MGR)

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Dated June 8, 2005.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Jorge Gleaser

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**