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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L.W., L.L.C.
(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:

Michele Malverty
(Name of Person)

(Firm/Company)

9341 Bladon Street
(Address)

Spring Hill, Florida 34608
(City/State and Zip Code)

For further information concerning this matter, please call:

Michele Malverty at (352) 683-3535
(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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

L.W., L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 9, 2002 and assigned document number L02000023293.

SECOND: This amendment is submitted to amend the following:

The new Manager, Member, and sole owner of the Units of
the above referenced Florida Limited Liability Company
is Michele Malverty.

07 JAN 18 AM 11:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated December 29, 2006.

Michele Malverty

Signature of a member or authorized representative of a member

Michele Malverty

Typed or printed name of signee

Filing Fee: \$25.00