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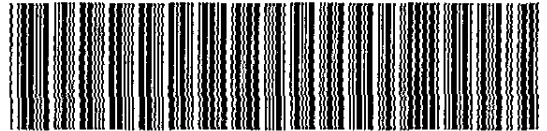
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Soft Toy 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:

Thomas McVeigh
(Name of Person)

Soft Toy LLC
(Firm/Company)

4420 11th AVE N
(Address)

ST PETERSBURG FL 33713
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas McVeigh at (727) 499-1122
(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)

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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

SOFT TOY LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/15/04 and assigned document number 104000005618.

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

NEW OWNERS THOMAS McVEIGH AND BOBBIE ELL - McVEIGH

Dated 13 March, 2005.

Thomas W McVeigh

Signature of a member or authorized representative of a member

Thomas McVEIGH

Typed or printed name of signee

STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00