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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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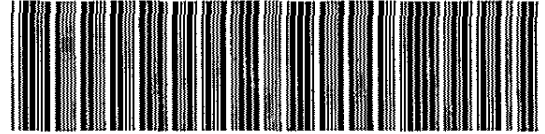
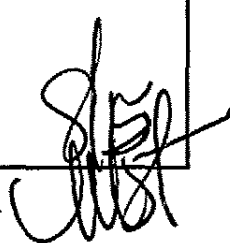
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Thirty 5
(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:

Vincent Arnette
(Name of Person)

Arnette & Freeman, LLC
(Firm/Company)

21301 Powerline Rd. Suite 100
(Address)

Boca Raton, Fl 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

Vincent Arnette at (561) 864-3379
(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)

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

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 TALLAHASSEE, FLORIDA

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

Thirty 5, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 13, 2005 and assigned document number L05000004135.

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

Article V:

Managing members are as follows:

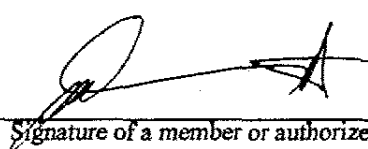
Dwight W Smith
120 East Oakland Park Blvd. Suite 105
Fort Lauderdale, Fl. 33334

Pete Mark St. Christopher Smith
120 East Oakland Park Blvd. Suite 105
Fort Lauderdale, Fl. 33334

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TALLAHASSEE FLORIDA

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Dated June 10, 2005



Signature of a member or authorized representative of a member

Dwight W Smith

Typed or printed name of signee

Filing Fee: \$25.00