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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 401 E SMITH STREET, 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:

JOHN BIERMAN
(Name of Person)

(Firm/Company)

401 E SMITH ST
(Address)

WINTER GARDEN, FL 34787
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN BIERMAN at 407, 298-6129
(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

401 E SMITH STREET, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/25/2005 and assigned document number LO5000019503.

SECOND: This amendment is submitted to amend the following:

REMOVE THE FOLLOWING MEMBER/MANAGERS:

JOHN M. CASTILLO, HEMRAT BALOEO,

CHANGE TONY DEREPENTIGNY TO MEMBER ONLY STATUS FROM MANAGER STATUS.

ADD THE FOLLOWING MEMBERS:

CHRIS DEREPENTIGNY | ALAN SIEGEL

2352-10 BUBBLE CT. | 7100 GRACE RD.


FAYETTEVILLE, NC 28311 | ORLANDO, FL 32819

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated JAN 15, 2006.


Signature of a member or authorized representative of a member

JOHN BIERMAN, MANAGER

Typed or printed name of signee

Filing Fee: \$25.00