

05000055274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

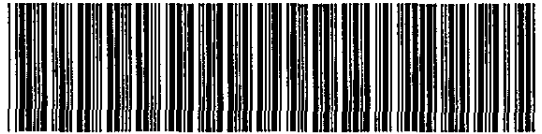
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200072658442

05/02/04--01012--010 *+25.00

2006 MAY -2 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

05-55274
al

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shafer Fund One 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:

Clifford A. Wolff, Esq.
(Name of Person)

The Wolff Law Firm
(Firm/Company)

Post Office Box 11421
(Address)

Fort Lauderdale, Florida 33339
(City/State and Zip Code)

For further information concerning this matter, please call:

Clifford A. Wolff, Esq. at (954) 565-5040
(Name of Person) (Area Code & Daytime Telephone Number)

2006 MAY -2 AM 9:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 3, 2005 and assigned document number L05000055276.

SECOND: This amendment is submitted to amend the following:

Jonti S. McLaren of 823 Bruce Drive, Palo Alto, California 94303
is hereby appointed and elected as a Managing Member

2006 MAY -2 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated April 28, 2006.

Clifford A. Wolff

Signature of a member or authorized representative of a member

Clifford A. Wolff, Esq., as attorney for Shafer One LLC

Typed or printed name of signee

Filing Fee: \$25.00