

W5000117364

00789-00623-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

W5-117364

(Document Number)

Certified Copies _____ Certificates of Status _____

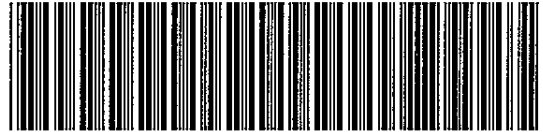
Special Instructions to Filing Officer:

12/28

amend

Office Use Only

M. HODGES



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12/15/05--01025--009 **25.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 DEC 28 PM 12:30

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: XCME HOLDINGS 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:

JAMES P FURNELLO
(Name of Person)

XCME HOLDINGS, LLC
(Firm/Company)

1835 E HALLANDLAE BEACH BLVD STE 615
(Address)

HALLANDALE, FL 33009
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES P FURNELLO at (954) 295-2849
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2005

JAMES P FURNELLO
XCME HOLDINGS, LLC
1835 E HALLANDALE BEACH BLVD., STE 615
HALLANDALE, FL 33009

SUBJECT: XCME HOLDINGS LLC
Ref. Number: L05000117364

We have received your document for XCME HOLDINGS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 105A00072591

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

XCME HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/08/05 and assigned document number L05000117364

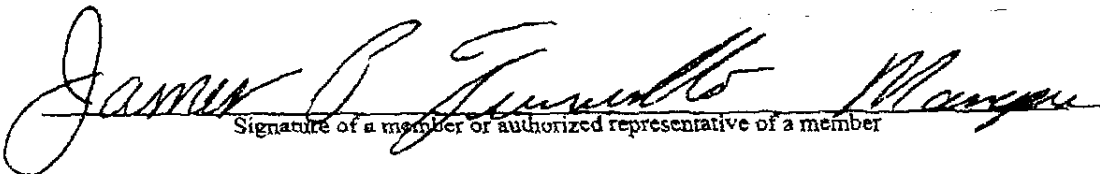
SECOND: This amendment is submitted to amend the following:

ARTICLE #, CHANGE OF ADDRESS

PREVIOUS ADDRESS: 1310 N 65 AVE, HALLANDALE FL 33024

NEW ADDRESS: 1835 E HALLANDALE BEACH BLVD. STE 615
HALLANDALE, FL 33009

Dated DECEMBER 13, 2005


Signature of a member or authorized representative of a member

FRANK J MANCINI

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 28 PM 12:30

FILED