

106000004467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

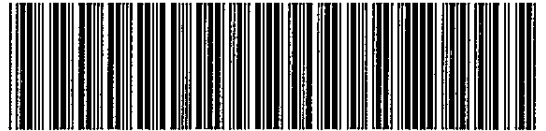
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700064148287

01/20/06--01050--014 **35.00

2006 FEB -7 PM 12:22
SECRETARY OF STATE
ALABAMA

FILED

106-4467
[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2006

JACK BERGER
165 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

SUBJECT: AMAZON RESOURCES LLC
Ref. Number: L06000004467

We have received your document for AMAZON RESOURCES LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 306A00005666

2006 FEB -7 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FL 32311

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Amazon Resources LLC

DOCUMENT NUMBER: L06000004467

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jack Berger
(Name of Contact Person)

Amazon Resources LLC
(Firm/ Company)

165 East Palmetto Park Road
(Address)

Boca Raton, Florida 33432
(City/ State and Zip Code)

2006 FEB -7 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Jack Berger at (561) 289-6094
(Name of Contact Person) (Area Code & Daytime Telephone Number)

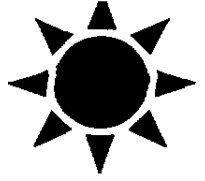
Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amazon Resources LLC



165 East Palmetto Park Road, Boca Raton, Florida 33432 USA

January 31, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Organization

To whom it may concern,

Attached please find the corrected forms that you requested. Please process this amendment as quickly as possible.

If you have any questions please call me @ 561-289-6094.

Thanking you in advance for your quick response to this request.

Very truly yours,


Jack Berger
Managing Member

2006 FEB - 7 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
16 FEB - 7 AM 8: 00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMAZON RESOURCES 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:

JACK BERGER
(Name of Person)
AMAZON RESOURCES LLC
(Firm/Company)
165 EAST PALMETTO PARK ROAD
(Address)
BOCA RATON, FL 33432
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FL 32301

2006 FEB - 7 PM 12: 22

FILED

For further information concerning this matter, please call:

JACK BERGER at (581) 289-6094
(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)

already submitted

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

AMAZON RESOURCES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1-13-2006 and assigned document number 206000004267.

SECOND: This amendment is submitted to amend the following:

ADD ADDITION MANAGER:

ROBERT W. WILCOX

165 EAST PALMETTO PARK ROAD

BOCA RATON FL 33432

2006 FEB + 7 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated JAN 18, 2006.



Signature of a member or authorized representative of a member

JACK BERGEN

Typed or printed name of signee