

LO6000012484

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(City/State/Zip/Phone #)

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(Business Entity Name)

LO6-12484

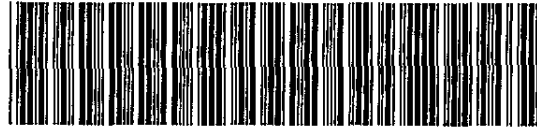
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MR. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRANT'S TRAVEL AND CONSULTANCE 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:

Soyini Grant
(Name of Person)

(Firm/Company)

273 NW 80th TERRACE
(Address)

MARGATE, FL 33063
(City/State and Zip Code)

For further information concerning this matter, please call:

Soyini Grant at (954) 729-6284
(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

GRANT'S TRAVEL AND CONSULTANCE LLC


(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Feb 3, 2006 and assigned document number 206000012484.

SECOND: This amendment is submitted to amend the following:

Change name to
GRANTED WISHES LLC

Dated February 23, 2006.



Signature of a member or authorized representative of a member

Soyini Grant

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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