

106000112701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

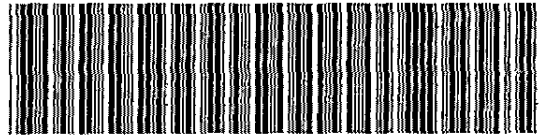
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2006

FRANCE LEONARD
PO BOX 221375
WEST PALM BEACH, FL 33422

SUBJECT: FRANLEO, LLC
Ref. Number: L06000112701

We have received your document for FRANLEO, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6851.

Gina McLeod
Document Specialist

Letter Number: 506A00070724

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRANLEO 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:

FRANCE LEONARD
(Name of Person)

FRANLEO LLC
(Firm/Company)

P.O. Box 231375
(Address)

WEST PALM BEACH FL 33412
(City/State and Zip Code)

For further information concerning this matter, please call:

HEMIONE FRANKLIN at (561) 389-7246
(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

FRANLEO LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/21/2006 and assigned document number LO600011270L.

SECOND: This amendment is submitted to amend the following: ADD NEW MEMBER: GUY G. TEL

Manager MANEW REGISTERED AGENT and PRINCIPAL Address
GUY G. TEL FORT, REGISTERED AGENT
10464 GALLERIA STREET
WELLINGTON, FL 33414

PHONE # (561) 301-7816

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES AS RE-
GISTERED AGENT FOR SAID CORPORATION
LIABILITY COMPANY. AND THE REGISTERED
AGENT'S SIGNATURE.

Dated 12/4/2006.

Guy G. Telfort
01/15/07

Hermione Franklin

Signature of a member or authorized representative of a member

HERMIONE FRANKLIN

Typed or printed name of signee

Filing Fee: \$25.00

07 JAN 29 AM 9:05

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SECRETARY OF STATE
DIVISION OF CORPORATION