

L06000116252

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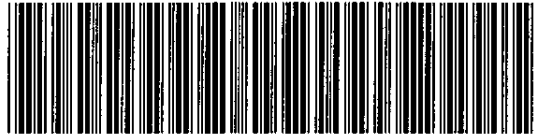
(Business Entity Name)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Glass by Kathi, 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:

Katherine L Bell
(Name of Person)

Glass by Kathi, LLC
(Firm/Company)

1650 Hamilton St., Suite 1
(Address)

Jacksonville, FL 32210
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Katherine L Bell at (904) 388-1028
(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)

KLB
Check # 207

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**

Glass by Kathi, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 6, 2006 and assigned document number L06000116252.

SECOND: This amendment is submitted to amend the following:

Article IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member as follows:

Title: "MGR" = Manager, "MGRM" = Managing Member

MGRM: Katherine L Bell, 4735 Waverly Lane, Jacksonville FL 32210

MGR: William L Bell Jr, 4735 Waverly Lane, Jacksonville FL 32210

Dated October 30, 2007



Signature of a member or authorized representative of a member

Katherine L. Bell, MGRM

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA