

L04000053048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

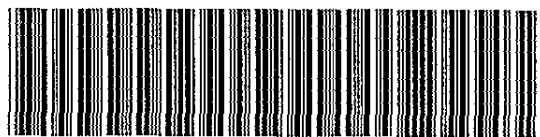
(Business Entity Name)

(Document Number)

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L04/28/04

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DIVISION OF CORPORATIONS
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BRANNON, BROWN, HALEY, ROBINSON & BULLOCK, P.A.

WILLIAM J. HALEY
THOMAS W. BROWN
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W. BRANTLEY BRANNON
1907-1985
CLARENCE E. BROWN
1911-1997

September 23, 2004

VIA OVERNIGHT DELIVERY

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

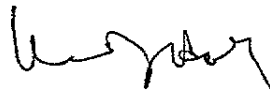
Re: Gator Optical, LLC and Leading Edge Optical, LLC
Articles of Amendment

Gentlemen:

Enclosed are two Articles of Amendment on the above named limited liability companies for filing, together with our checks in the amount of \$50.00.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,



William J. Haley
For the Firm

WJH/saf

Enclosures

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gator Optical, 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:

William J. Haley, Esquire
(Name of Person)

Brannon, Brown, Haley, Robinson & Bullock, P.A.
(Firm/Company)

116 NW Columbia Avenue
(Address)

Lake City, FL 32055
(City/State and Zip Code)

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For further information concerning this matter, please call:

William J. Haley at (386) 752-3213
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Gator Optical, LLC

(Present Name)
(A Florida Limited Liability Company)

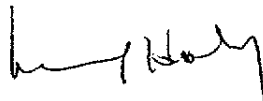
FIRST: The Articles of Organization were filed on July 16, 2004 and assigned document number L04000053048.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Leading Edge Optical, LLC is not a manager or member of the above limited liability company.

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Dated September 23, _____, 2004.



Signature of a member or authorized representative of a member

William J. Haley

Typed or printed name of signee

Filing Fee: \$25.00