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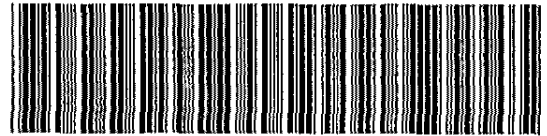
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TALLAHASSEE, FLORIDA

OCT -9 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Active Enterprises L.L.C.
(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:

Adriana Smith
(Name of Person)

B Active Enterprises LLC
(Firm/Company)

1323 Sw 33rd St
(Address)

Cape Coral, FL 33914
(City/State and Zip Code)

For further information concerning this matter, please call:

Adriana Smith at (239) 549-4252
(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 &
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(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

FILED
06 OCT -6 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Active Enterprises L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/05/2000 and assigned document number 100000001433.

SECOND: This amendment is submitted to amend the following:

Peuham Wagner from (MGRM) and (V) to
T = TREASURER

Adriana Smith to Also become Vice president

Also Address Change of L.L.C. From
5043 Genessee Pkwy, Borealis, FL 33922 to
1323 Sw 33rd St Cape Coral FL 33914

Dated 10/04, 2006

Adriana Smith

Signature of a member or authorized representative of a member

Adriana Smith

Typed or printed name of signee

Filing Fee: \$25.00