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U00-9361
AR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRANK VEIT 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:

FRANK VEIT
(Name of Person)

1/0 FIRST USA TRUST, Corp.
(Firm/Company)

3191 Coral Way # 622
(Address)

Coral Gables, FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK VEIT at (305) 444-6700
(Name of Person) (Area Code & Daytime Telephone Number)

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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

FRANK VEIT L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/31/2000 and assigned document number 600000009361

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

ARTICLE - Name:

The name of the limited liability company is:

First USA Ltd. Co.

Dated January 1st, 2005

Signature of a member or authorized representative of a member

FRANK VEIT

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00