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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Sholey Investment (Name of Limited L	iability Company)
The enclosed Articles of Amendment and fee(s) are submitted	for filing.
Please return all correspondence concerning this matter to the f	ollowing:
Jeff Schoe (Name of	nbaum Person)
(Firm/Co	mpany)
P.O. Box 15	109 (388)
Clearwater 7 (City/State and	FL 33766 12ip Code)
For further information concerning this matter, please call:	
Sue Schoenbaum (Name of Person)	at (727) 726-7103 (Area Code & Daytime Telephone Number)
Certificate of Status	55.00 Filing Fee & S60.00 Filing Fee, Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed)
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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

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on 12/22/2000 and assigned document number LOODOO 162 17.
SECOND:	This amendment is submitted to amend the following: Defete: Susan Schoenbaum as Member address: 2877 Cobblestone Pr, Palm Hanbor, FL 34684
<u> </u>	Add: Salvatore Cuono as Managing Lember Address: 10108 Woodsong Way
	Tampa, FI 33618
Dated	H 9: 38 SEE FLORIDA ON THE STATE OF THE SEE FLORIDA ON THE STATE OF THE SEE FLORIDA ON THE STATE OF THE SEE FLORIDA ON TH
	Signature of a member or authorized representative of a member Jeffry Schoenbaum Typed or printed name of signee

Filing Fee: \$25.00