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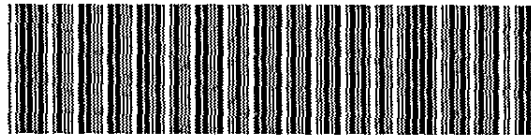
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Lidia, 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:

James M. Madden

(Name of Person)

The Lidia, LLC

(Firm/Company)

133 - 140th Avenue, East, Unit W

(Address)

Madeira Beach, Florida 33708

(City/State and Zip Code)

For further information concerning this matter, please call:

James M. Madden

(Name of Person)

at (727) 439-8774

(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)

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 -2 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Lidia, LLC


(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/15/2001 and assigned document number L01000002446.

SECOND: This amendment is submitted to amend the following:

1. Change the Principal address and Mailing address to: 133 - 140th Avenue, East, Unit W, Madeira Beach, Florida 33708.
2. Change the address for James M. Madden to reflect the address above.
3. Remove Sharon K. Madden as MGRM so that she is no longer part of the LLC.
4. Designate Melissa A. Madden as the new MGRM and show her address as:
9476 Tara Cay, Seminole Florida 33776
5. Amend the Articles of Incorporation to provide that the Purpose is to
conduct any lawful business as the MGRM approve.

Dated September 25, 2006



Signature of a member or authorized representative of a member

James M. Madden

Typed or printed name of signee

Filing Fee: \$25.00