

L010000002665

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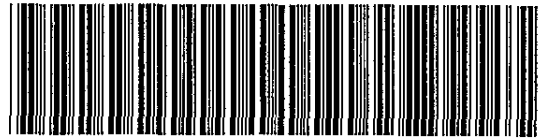
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STEVEN K. BAIRD, P.A.

ATTORNEY AT LAW

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June 2, 2005

Via FedEx

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **P. & N. Schaefer, LLC**
Document number L01000002665
Change of named Managers

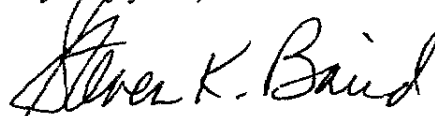
Ladies and Gentlemen:

Enclosed for filing is the original, as well as one (1) copy, of the recent Articles of Amendment to Articles of Organization of P. & N. Schaefer, LLC, a Florida limited liability company. Also enclosed is our check in the amount of \$30.00 for the filing fee and for one certificate of status.

Please note that, pursuant to the enclosed, the public record should reflect a change of the manager/member detail to list only Norah Schaefer. **Please send the certificate of status to the undersigned at the address above.**

Please contact me at the number or address above if you have any questions. Thank you for your consideration.

Very truly yours,



Steven K. Baird

SKB:mjc
encl.
cc: Norah Schaefer

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

P. & N. Schaefer, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/19/2001 and assigned
document number LO1000002665

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

Article IV, sections (a) and (b) shall be deleted and replaced by the
following section:

(a) This Company shall be managed by a Manager who
shall be Norah K. Schaefer, until her successor(s) are
elected and qualify.

Section (c) shall be re-numbered as (b).

Dated June 2 2005

Norah K. Schaefer
Signature of a member or authorized representative of a member

Norah K. Schaefer
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -6 PM 3:00