

201000006741

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(Address)

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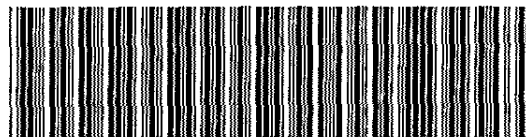
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lewis Specialties, 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:

ANTONIO LEWIS
(Name of Person)

LEWIS SPECIALTIES, LLC
(Firm/Company)

1314 FOXTREE TRAIL
(Address)

APOPKA, FL 32712
(City/State and Zip Code)

For further information concerning this matter, please call:

TABITHA LEWIS at (321) 239-6349
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LEWIS SPECIALTIES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/20/2001 and assigned
document number L01000006741.

SECOND: This amendment is submitted to amend the following:

Add the following managing members

Dalton Warren - 4425 La Vista Road, Orlando, FI 32808

Rasilba Francis - 11203 Old Harbor Road, Orlando, FI 32838

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Dated August 15, 2007.



Signature of a member or authorized representative of a member

ANTONIO LEWIS

Typed or printed name of signee

Filing Fee: \$25.00