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DIVISION OF CORPORATIONS
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HL 11/24

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TROPIC SPIRAL SYSTEMS, LLC

(Name of Corporation)

DOCUMENT NUMBER: L01000008458

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

THEO ANTONIOU

(Name of Person)

(Name of Firm/Company)

2881 EAST OAKLAND PARK BLVD. #307

(Address)

FT. LAUDERDALE, FL 33306

(City/State and Zip Code)

For further information concerning this matter, please call:

THEO ANTONIOU at (877) 876-7427

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 7, 2003

THEO ANTONIOU
2881 EAST OAKLAND PARK BLVD. #307
FT. LAUDERDALE, FL 33306

SUBJECT: TROPIC SPIRAL SYSTEMS, LLC
Ref. Number: L01000008458

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We have received your document for TROPIC SPIRAL SYSTEMS, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The forms you submitted are for Corporations, but your entity is a Limited Liability Company. Enclosed are the proper forms for your LLC. Please note that you can use the one amendment form to change your address AND to have your Manager resign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 603A00060852

BERNARD M. CASSIDY, P.A.

BERNARD M. CASSIDY
2881 EAST OAKLAND PARK BLVD
SUITE 310
FORT LAUDERDALE, FLORIDA 33306
TELEPHONE: 954.315.1726
FACSIMILE: 954.315.1727
EMAIL: bcassidy@tropicspiral.com
Admitted in Florida, NY & NJ

November 20, 2003

Lee Rivers, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Tropic Spiral Systems, LLC**
Ref. No. L01000008458
Ltr No. 603A00060852

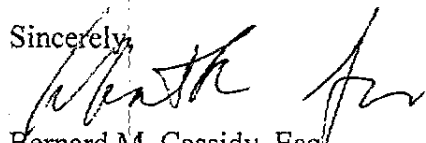
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To whom it may concern:

Enclosed please find corrected Articles of Amendment to Articles of Organization and the Statement of Change of Registered Agent. I have also enclosed a copy of your letter sent to us on November 7, 2003. Should you have any questions, please do not hesitate to contact me.

Thank you for your attention to this matter.

Sincerely,


Bernard M. Cassidy, Esq.

BMC/cdv
Enclosure

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

Tropic Spiral Systems, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 24, 2001

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

Amend Article 2- Principal Place of Business & Mailing Address

2881 East Oakland Park Boulevard
Suite No. 307
Fort Lauderdale, FL 33306

and

Amend Article 4- Management

Delete Dave Patrick Kilp as Manager

Dated November 10, 2003



Signature of a member or authorized representative of a member

Theophilos Antoniou, Organizer

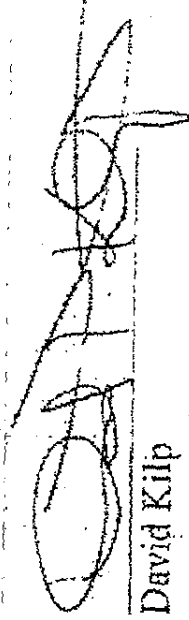
Typed or printed name of signee

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Filing Fee: \$25.00

Manager Resignation - Tropic Spiral LLC

I, David Kilp, hereby resign as Manager of Tropic Spiral Systems, LLC, Document number L01000008458, a limited Liability Company organized under the laws of the State of Florida.


David Kilp

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