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SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

# KIMPTON, BURKE & BOBENHAUSEN, P.A.

WILLIAM J. KIMPTON ROBERT C. BURKE, JR. GALE M. BOBENHAUSEN FAX (727) 796-0909 EMail: bob.burke@kbblaw.net 28059 U.S. HIGHWAY 19 NORTH SUITE 100 CLEARWATER, FL 33761-2698 TELEPHONE (727) 791-0063

October 26, 2005

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Atomic Tattoos, L.L.C.

Our File No. 11685.04.6.000

### Gentlemen:

Enclosed please find original and photocopy of Amendment of Articles of Organization regarding the above referenced corporation.

Further enclosed is a check in the amount of \$55 to cover the cost of the filing fees. Please return a certified copy of the Amendment of Articles of Organization after filing.

Sincerely,

KIMPTON, BURKE & BOBENHAUSEN, P.A.

Robert C. Burke, Jr.

RCB/cg Enclosures

## **AMENDMENT**

<u>TO</u>

# ARTICLES OF ORGANIZATION

<u>of</u>

# ATOMIC TATTOOS, L.L.C.

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who are all the members **ATOMIC TATTOOS**, **L.L.C.** amend the Articles of Organization of the limited liability company originally filed with the Secretary of State of the State of Florida on August 24, 2001, as follows:

- 1. Delete ARTICLE V., MEMBERSHIP RESTRICTIONS, in its entirety.
- 2. The remainder of the provisions of the Articles of Organization shall remain as filed on August 24, 2001.

The members of Atomic Tattoos, L.L.C. have executed the preceding Amendment to the Articles of Organization of the Company on the \_\_\_\_\_\_, 2005.

CANNON FAMILY LIMITED

**PARTNERSHIP** 

By: CANNON HOLDINGS, INC., its

General Partner

Stephen T. Cannon, President

(Corporate Seal)