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## STRATTON & FEINSTEIN, P.A.

email: douglas@strattonfeinstein.com

DOUGLAS D. STRATTON, ESQ. BRETT FEINSTEIN, ESQ. DARRYL C. DUNGAN, ESQ.

Of Counsel: SUSAN TIFFANY, ESQ. 407 Lincoln Road, Suite 2A Miami Beach, FL 33139 Telephone (305) 672-7772 Toll Free (877) 464-7772 Facsimile (305) 672-1038

January 23, 2006

Department of State Division of Corporations P.O. Box 6198 Tallahassee, Florida 32314

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RE: THE HORIZONTAL WAY TO VISIT THE 21<sup>ST</sup> CENTURY, LLC

MY FILE NO. 05-462

Dear Sirs:

Enclosed please find the following:

- 1. Articles of Amendment to Articles of Organization;
- 2. Filing fee in the amount of \$25.00.

Sincerely,

DOUGLAS D-STRATTON, ESQ.

DDS:bjp Enclosure

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## THE HORIZONTAL WAY TO VISIT THE 21ST CENTURY L.L.C.

(Present Name)
(A Florida Limited Liability Company)

Marke B. 6 PM 3: 45

FIRST: The date of filing of the articles of organization was January 17, 2002

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

as of October 1, 2005 Paul Pereira, the Manager of the Limited Liability Company, resigned and Warren Shepell was elected the Manager of the Limited Liability Company.

Dated _	October 1	
	_	Signature of a member of authorized representative of a member
		WARREN SHEPELL
		Typed or printed name of signee

Filing Fee: \$25.00